

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100538

FILED
May 01, 2004
Secretary of State

Entity Name: TITO'S CHRISTIAN MUSIC AND MORE INC

Current Principal Place of Business:

11990 N.E. 16 AVENUE
STE. 103
NORTH MIAMI, FL 33161

New Principal Place of Business:

6225 JOHNSON ST.
HOLLYWODD, FL 33024

Current Mailing Address:

11990 N.E. 16 AVENUE
STE. 103
NORTH MIAMI, FL 33161

New Mailing Address:

6225 JOHNSON ST.
HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSCALLEDA, JOSE
11990 NE 16 AVENUE
STE. # 103
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARROYO, FELIPE
6225 JOHNSON ST.
HOLLYWOOD, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REV.FELIPE ARROYO

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSCALLEDA, JOSE
Address: 11990 NE 16 AVE STE # 103
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: RUSCALLEDA, GLAZY
Address: 11990 NE 16 AVE STE # 103
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, FELIPE
Address: 6225 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: BARRETO, JUAN
Address: 6225 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REV.FELIPE ARROYO

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05/01/2004

Electronic Signature of Signing Officer or Director

Date