

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100538

FILED
Apr 30, 2005
Secretary of State

Entity Name: TITO'S CHRISTIAN MUSIC AND MORE INC

Current Principal Place of Business:

6225 JOHNSON ST.
HOLLYWODD, FL 33024

New Principal Place of Business:

11990 NE 16 AVE
103
MIAMI, FL 33161

Current Mailing Address:

6225 JOHNSON ST.
HOLLYWOOD, FL 33024

New Mailing Address:

11990 NE 16 AVE
103
MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSCALLEDA, JOSE
11990 NE 16 AVE
103
MIAMI, FL 33161 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: JOSE RUSCALLEDA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSCALLEDA, JOSE
Address: 11990 NE 16 AVE #103
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: RUSCALLEDA, GLAZY J
Address: 11990 NE 16 AVE #103
City-St-Zip: MIAMI, FL 33161

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: JOSE RUSCALLEDA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date