

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054441

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: LATIN MUSIC DIRECT, INC.

## Current Principal Place of Business:

814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL 33462 US

## New Principal Place of Business:

5156 PINE ABBEY DR, S.  
WEST PALM BEACH, FL 33415 US

## Current Mailing Address:

814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL 33462 US

## New Mailing Address:

5156 PINE ABBEY DR, S.  
WEST PALM BEACH, FL 33415 US

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

## Name and Address of Current Registered Agent:

LOPEZ, AMADO E  
814 WEST LANTANA RD.  
SUITE 6  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

VALLE, MARGUERITE  
5156 PINE ABBEY DR, S.  
WEST PALM BEACH, FL 33415 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: MARGUERITE VALLE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALLE, MARGUERITE  
Address: 814 W. LANTANA RD., SUITE 6  
City-St-Zip: LANTANA, FL 33462 US

Title: S (X) Delete  
Name: LOPEZ, AMADO E  
Address: 814 W. LANTANA RD, STE 6  
City-St-Zip: LANTANA, FL 33462 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALLE, MARGUERITE  
Address: 5156 PINE ABBEY DR, S.  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGUERITE VALLE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date