

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120846

Entity Name: HEMISPHERE MUSIC, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

19500 NW 1 AVE
MIAMI, FL 33169

New Principal Place of Business:

5094 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

19500 NW 1 AVE
MIAMI, FL 33169

New Mailing Address:

5094 NW 74 AVE
MIAMI, FL 33166

FEI Number: 37-1494916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, HILAIRE
19500 NW 1 AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CHARLES, HILAIRE
5094 NW 74 AVE
MIAMI, FL 33166 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: HILAIRE CHARLES

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, HILAIRE
Address: 19500 NW 1 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, HILAIRE
Address: 5094 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: HILAIRE CHARLES

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date