2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM **DOCUMENT # P93000064223 Šecrétary of State** 1. Entity Name CIRO'S T.V. & RADIO REPAIR & SERVICE, INC. Principal Place of Business Mailing Address 340 NW 22 AVE 340 NW 22 AVE MIAMI, FL 33125 MIAMI, FL 33125 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0489190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent The second secon ULLOA, CIRO 15443 SW 35TH TERR MIAMI, FL 33185 CONTRACTOR 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, or the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature require \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME ULLOA, CIRO 15443 SW 35TH TERR STREET ADDRESS MIAMI, FL. 33185 CITY-ST-ZIP U00000154919 05/05/04-80015-022 150.00 TITLE ULLOA, MERCEDES C NAME STREET ADDRESS 15443 SW 35TH TERR MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME STREET ADDRESS I HOT WHITE CITY-ST-ZIP The second secon NAME STREET ADDRESS C47Y-ST-20P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-7P 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DILLOA

FILED