

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064989

FILED
Sep 08, 2004
Secretary of State

Entity Name: PARADISE SOUNDS ENTERTAINMENT, INC.

Current Principal Place of Business:

4038 NW 32ND AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

1924 NE 148 TERR
N MIAMI, FL 33181 US

Current Mailing Address:

4038 NW 32ND AVENUE
MIAMI, FL 33142 US

New Mailing Address:

1924 NE 148 TERR
N MIAMI, FL 33181 US

FEI Number: 65-0572148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, CARLOS A
4038 NW 32ND AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HENAO, CARLOS A
1924 NE 148 TERR
N MIAMI, FL 33181 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: CARLOS A HENAO

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HENAO, CARLOS A
Address: 4038 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HENAO, CARLOS A
Address: 1924 NE 148 TERR
City-St-Zip: N MIAMI, FL 33181 US

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: CARLOS A HENAO

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date