

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066697

Entity Name: GATICA RECORDS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2150 SOUTHWEST 123RD COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0613642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, JR., H. JAMES ESQ.
169 EAST FLAGLER STREET
1700 ALFRED I. DUPONT BLDG.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATLIN, JR., H. JAMES ESQ.
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 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: JAMES H. CATLIN, JR., ESQUIRE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA VEGA, VINCENTE
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: DE LA VEGA, ALEIDA C
Address: 2150 SOUTHWEST 123RD COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICENTE DE LA VEGA

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date