

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088187

FILED
Jan 19, 2005
Secretary of State

Entity Name: CERTAIN MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

1111 SW 105TH AVE.
STE 163
MIAMI, FL 33174 US

New Principal Place of Business:

7951 BIRD ROAD
206
MIAMI, FL 33155 US

Current Mailing Address:

1111 SW 105TH AVE.
STE 613
MIAMI, FL 33174 US

New Mailing Address:

831 SW 134 PL
MIAMI, FL 33184 US

FEI Number: 65-0540042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZARES, LUIS B
1237 SW 2 ST
APT 4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANIZARES, LUIS B
Address: 1237 SW 2 ST APT 4
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS B CANIZARES

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date