

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005366

Entity Name: RADIO PORTUGUESE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

201 BRICKELL BAY DRIVE
LOBBY, SUITE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 BRICKELL BAY DRIVE
LOBBY, SUITE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0888210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MANUEL E ESQ
2151 LEJEUNE RD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
7240 SW 58 STREET
MIAMI, FL 33146 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: MANUEL E IGLESIAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: IGLESIAS, MANUEL E
Address: 7240 SW 58 ST
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: CULPEPPER, CHARLES JR
Address: 7240 SW 57 STREET
City-St-Zip: MIAMI, FL 33146

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: MANUEL E IGLESIAS

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date