2004 FOR PROFIT CORPORATION

Mar 01, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P99000067386 1. Entity Name HISPARECORDS, INC. Principal Place of Business Mailing Address P.O. BOX 451800 P.O. BOX 451800 MIAMI, FL 33345-1800 MIAMI, FL 33345-1800 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLACENCIA, MARIA E DO NOT WRITE 1581 BRICKELL AVE. #2304 MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000070627 Trust Fund Contribution. Added to Fees ŭ3/Ú1/04-80046-UN9 15D.NA OFFICERS AND DIRECTORS **PSTD** NAME PLACENCIA, MARIA E 1581 BRICKELL AVE #2304 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OF DIRECTOR

FILED