2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # S39553 **Secretary of State** ESTEFAN MUSIC PUBLISHING, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVENUE 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 04222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 _ 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 Fiorida. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECT TITLE NAME ESTEFAN, EMILIO JR U)0000344925 STREET ADDRESS 420 JEFFERSON AVENUE 04/30/05 80015-004 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME ESTEFAN, GLORIA M STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), 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 attactment with an address, with all other like empowered.

SIGNATURE:

FILED