2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39424

Entity Name: LOS FONOMEMECOS CORP.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 N.W. 132ND AVENUE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

225 N.W. 132ND AVENUE MIAMI, FL 33182

FEI Number: 65-0338008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JORGE MIGUEL 225 N,W, 132ND AVENUE MIAMI, FL 33182 US ZUMPANO, CARLOS A 2801 PONCE DE LEON BLVD. PENTHOUSE 1280 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: CARLOS A. ZUMPANO 07/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GONZALEZ, JORGE M,
 Name:

 Address:
 305 N.W. 136TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 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: JORGE M. GONZALEZ P 07/02/2004