

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77631

Entity Name: MINORITY MEDIA, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

5200 NW 33RD AVE
SUITE 209
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5200 NW 33RD AVE
SUITE 209
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1489943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAN
5200 NW 33RD AVE SUITE 209
FT LAUDERDALE, FL 33309 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: C () Delete
Name: BERLANTI, DONALD V.,
Address: 777 S. WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: D () Delete
Name: BERLANTI, RICHARD A.,
Address: 777 S. WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: DP () Delete
Name: COHEN, DAN,
Address: 5200 NW 33RD AVE SUITE 209
City-St-Zip: FT LAUDERDALE, FL

Title: DVS () Delete
Name: GREENHAWT, JEFFREY,
Address: 5200 NW 33RD AVE SUITE 209
City-St-Zip: FT LAUDERDALE, FL

Title: DTSV () Delete
Name: HILL, JOHN P.,
Address: 770 CHIPPINGWOOD DR
City-St-Zip: PT REPUBLIC, MD 20676

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD V. BERLANTI

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date