

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085389

FILED
May 06, 2004
Secretary of State

Entity Name: TBL MEDIA, INC.

Current Principal Place of Business:

304 S BELETTER RD
CLEARWATER, FL 33765

New Principal Place of Business:

304 S BELCHER RD
CLEARWATER, FL 33765

Current Mailing Address:

2963 GULF TO BAY BLVD
SUITE 325
CLEARWATER, FL 33759

New Mailing Address:

304 SOUTH BELCHER ROAD
CLEARWATER, FL 33765

FEI Number: 59-3676312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

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

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:

Title: D () Delete
Name: DAVIS, RICHARD J
Address: 2963 GULF TO BAY BLVD SUITE 325
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: NGUYEN, THUONG
Address: 2963 GULF TO BAY BLVD STE 325
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, RICHARD J
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: NGUYEN, THUONG
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: RICHARD DAVIS

CEO

05/06/2004

Electronic Signature of Signing Officer or Director

Date