

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064581

FILED
Feb 18, 2004
Secretary of State

Entity Name: SALLY LEWIS MEDIA INCORPORATED

Current Principal Place of Business:

23145 POST GARDENS WAY
APT 624
BOCA RATON, FL 33433

New Principal Place of Business:

4127 COMMUNITY DRIVE
JUPITER, FL 33458

Current Mailing Address:

P.O BOX 810984
BOCA RATON, FL 334810984

New Mailing Address:

4127 COMMUNITY DRIVE
JUPITER, FL 33458

FEI Number: 65-1119652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SALLY
23145 POST GARDENS WAY
APT 624
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

LEWIS, SALLY
4127 COMMUNITY DRIVE
JUPITER, FL 33458

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: SALLY LEWIS

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, SALLY
Address: P.O BOX 810984
City-St-Zip: BOCA RATON, FL 334810984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, SALLY
Address: 4127 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: SALLY LEWIS

PSTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date