

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034475

Entity Name: WILLIAM BOARD MEDIA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

390 NORTH ORANGE AVENUE SUITE 1800
ORLANDO, FL 32802

New Principal Place of Business:

5401 S KIRKMAN RD
SUITE 680
ORLANDO, FL 32819

Current Mailing Address:

390 NORTH ORANGE AVENUE SUITE 1800
ORLANDO, FL 32802

New Mailing Address:

5401 S KIRKMAN RD
680
ORLANDO, FL 32819

FEI Number: 16-1617649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ
390 NORTH ORANGE AVENUE SUITE 1800
ORLANDO, FL 32802

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: D () Delete
Name: HOEPKER, TODD M
Address: 390 NORTH ORANGE AVENUE SUITE 1800
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORNTON, HARKLEY R
Address: 5401 S. KIRKMAN RD SUITE 680
City-St-Zip: ORLANDO, FL 32819

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: HARKLEY R THORNTON

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date