

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051846

Entity Name: RGS MEDIA, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 591
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
SUITE 591
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0441127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABEIN, WAYNE L
1602 ALTAR RD., STE 591
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRABEIN, WAYNE L
1602 ALTON RD., STE 591
MIAMI BEACH, FL 33139 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: WAYNE L. GRABEIN

07/15/2004

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:

Title: PSTD () Delete
Name: GRABEIN, WAYNE L
Address: 1602 ALTON ROAD SUITE 591
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE L. GRABEIN

PSTD

07/15/2004

Electronic Signature of Signing Officer or Director

Date