

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092882

Entity Name: DISART MEDIA, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

335 NE 53 ST APT 4
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

335 NE 53 ST APT 4
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0648903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZEN, JAIME ISAAC
100 LINCOLN ROAD
1415
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINZEN, JAIME ISAAC
335 NE 53 ST APT 4
MIAMI, FL 33137 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:

05/01/2004

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: P () Delete
Name: LINZEN, JAIME I
Address: 100 LINCOLN ROAD SUITE 1415
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: PJEVOZNIK, ALVARO
Address: 335 NE 53 ST APT 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINZEN, JAIME I
Address: 335 NE 53 ST APT 4
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: PSEVOZNIK, ALVARO J
Address: 335 NE 53 ST APT 4
City-St-Zip: MIAMI, FL 33137

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: ALVARO J PSEVOZNIK

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date