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**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24004000

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| <b>DOCUMENT #</b> <u>PO3000091060</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                              |                                                                                                                                           |                                                                                 |
| <b>1. Entity Name</b><br><u>MEET ME TV RONIE, INC</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                              |                                                                                                                                                                                                                            |                                                                                 |
| <b>Principal Place of Business</b><br><u>5 ISLAND AVE</u><br><u>14 #J</u><br><u>MIAMI BEACH, FL 33139</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                              | <b>Mailing Address</b><br><u>"SAME"</u>                                                                                                                                                                                    |                                                                                 |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                              | <b>3. Mailing Address</b>                                                                                                                                                                                                  |                                                                                 |
| Suite, Apt. 4, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                              | Suite, Apt. 4, etc.                                                                                                                                                                                                        |                                                                                 |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                              | City & State                                                                                                                                                                                                               |                                                                                 |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country                                                                                                                                                      | Zip                                                                                                                                                                                                                        | Country                                                                         |
| 05182004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                              | Chg-P CR2E034 (10/03)                                                                                                                                                                                                      |                                                                                 |
| <b>4. FEI Number</b><br><u>20-0199978</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                              | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>                                                                                                                                                       |                                                                                 |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                              | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                      |                                                                                 |
| <b>6. Name and Address of Current Registered Agent</b><br><u>CILENTO BRAGOLUSI, FABRIZIO M</u><br><u>5 ISLAND AVE 14 #J</u><br><u>MIAMI BEACH, FL 33139</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                              | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is not Acceptable)<br>City<br>FL Zip Code                                                                                    |                                                                                 |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE: <u>Fabrizio C. Bragolusi</u> DATE: <u>09-07-04</u>                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                              |                                                                                                                                                                                                                            |                                                                                 |
| <b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                              | <b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |                                                                                 |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                              | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                               |                                                                                 |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b><br><u>PRESIDENT</u><br><u>CILENTO BRAGOLUSI, FABRIZIO M</u><br><u>5 ISLAND AVE 14 #J</u><br><u>MIAMI BEACH, 33139</u> | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b>                                                                                                                       | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b>                                                                                                                       | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b>                                                                                                                       | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b>                                                                                                                       | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> <b>Delete</b>                                                                                                                       | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                 | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other key employees.</b> |                                                                                                                                                              |                                                                                                                                                                                                                            |                                                                                 |
| <b>SIGNATURE:</b> <u>Fabrizio C. Bragolusi</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                              | <b>PRESIDENT</b> <u>09-07-04 (305) 5311052</u>                                                                                                                                                                             |                                                                                 |
| <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                              | <small>Date</small>                                                                                                                                                                                                        |                                                                                 |