

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Jun 03, 2005 8:00 am
Secretary of State

04-29-2005 90239 048 ***150.00

DOCUMENT # P04000096260 1. Entity Name DIALOG CUSTOM MEDIA, INC.			
Principal Place of Business 701 S FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316		Mailing Address 701 S FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316	
2. Principal Place of Business <i>1815 Griffin Road</i> Suite, Apt. #, etc. <i>Suite 300</i>		3. Mailing Address <i>1815 Griffin Road</i> Suite, Apt. #, etc. <i>Suite 300</i>	
City & State <i>Dania Beach, FL</i> Zip <i>33004</i>		City & State <i>Dania Beach, FL</i> Zip <i>33004</i>	
Country <i>US</i>		Country <i>US</i>	
6. Name and Address of Current Registered Agent MCNERNEY, MICHAEL J 200 EAST LAS OLAS BLVD. SUITE 1900 FORT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTES, DAN L 1224 RIO VISTA BLVD. FORT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☒ Change ☐ Addition <i>1815 Griffin Road</i> <i>Dania Beach, FL 33004</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTES, PEGGY N 1224 RIO VISTA BLVD. FORT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☒ Change ☐ Addition <i>1815 Griffin Road</i> <i>Dania Beach, FL 33004</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIRCE, BRETT 1102 SW 18TH COURT FORT LAUDERDALE, FL 33315	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ☒ Change ☐ Addition <i>1815 Griffin Road</i> <i>Dania Beach, FL 33004</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 like empowered.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>4/27/05</i> Daytime Phone: <i>954 874 9000</i>	

66021329



01242005 Chg-P CR2E034 (10/03)

4. FEI Number *65 081 72 03* Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required