

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

4568 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551405
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0688219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, KEVIN M
149 W ROVERBEND DRIVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

HALVORSEN, KEVIN M
149 W RIVERBEND DRIVE
SUNRISE, FL 33326 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:

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALVORSEN, KEVIN M
Address: 149 WEST RIVERBEND DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: S () Delete
Name: ALVAREZ, BRYAN D
Address: 149 WEST RIVERBEND DRIVE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN D. ALVAREZ

MR

08/25/2004

Electronic Signature of Signing Officer or Director

Date