

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072665

FILED
Apr 24, 2004
Secretary of State

Entity Name: AGENT MEDIA CORPORATION

Current Principal Place of Business:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 75-2343991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C ESQ.
14010 ROOSEVELT BLVD
SUITE 708
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

SKALSKI, JOSEPH C ESQ.
13770 - 58TH STREET N.
SUITE 304
CLEARWATER, FL 33760

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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SLAUGHTER, DAVID B
Address: 1255 CLEVELAND ST, STE 300
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: SLAUGHTER, BENNETTA
Address: 1255 CLEVELAND ST, STE 300
City-St-Zip: CLEARWATER, FL 33755

Title: VD () Delete
Name: SCHAFFNER, JEFF L
Address: 1255 CLEVELAND ST, STE 300
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SLAUGHTER, DAVID B
Address: 1255 CLEVELAND ST, STE 200
City-St-Zip: CLEARWATER, FL 33755

Title: SD (X) Change () Addition
Name: SLAUGHTER, BENNETTA
Address: 830 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: VD (X) Change () Addition
Name: SCHAFFNER, JEFF L
Address: 36 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: DAVID B SLAUGHTER

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date