

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004771

Entity Name: NEWSMAX MEDIA, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD
STE 270
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20989
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0855199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
SIEGAL, LIPMAN, DUNNY & SHEPARD
5355 TOWN CENTER RD STE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOLLAND & KNIGHT, LLP
222 LAKEVIEW AVE.
SUITE 100
WEST PALM BEACH, FL 33401 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: DAVID PERRY

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUDDY, CHRISTOPHER W
Address: 1655 BRANDYWINE ROAD, #8114
City-St-Zip: WEST PALM BEACH, FL

Title: C () Delete
Name: WILLIAM, RGES-MOGG
Address: 17 PALL MALS
City-St-Zip: LONDON, EN SW1Y5NB

Title: D () Delete
Name: RUFF, MICHAEL
Address: 8144 WALNUT HILL #172
City-St-Zip: DALLAS, TX 75231

Title: D () Delete
Name: DE BORCHGRAVE, ARNAUD
Address: 2801 NEW MEXICO AVE NW
City-St-Zip: WASHINGTON, DC 20007

Title: CFO () Delete
Name: LONIC, BRUCE R
Address: 560 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: DAVIDSON, JAMES
Address: 209 SOUTH LEE
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUDDY, CHRISTOPHER W
Address: 1120 BEAR ISLAND DR
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

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

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: BRUCE LONIC

CFO

03/09/2004

Electronic Signature of Signing Officer or Director

Date