

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019621

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: SECOND STORY MEDIA, INC.

## Current Principal Place of Business:

7901 2ND ST NORTH  
ST. PETERSBURG, FL 33702 US

## New Principal Place of Business:

## Current Mailing Address:

7901 2ND ST NORTH  
ST. PETERSBURG, FL 33702 US

## New Mailing Address:

FEI Number: 59-3229948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, ADRIAN  
7901 2ND ST. N.  
ST. PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

ISON, MISTY  
111 2ND AVE NE, STE 805  
ST. PETERSBURG, FL 33701 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: MISTY ISON

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SILVA, ADRIAN  
Address: 7901 2ND ST N  
City-St-Zip: ST PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN SILVA

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date