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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 JUN -8 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 548763 1. Entity Name MEDIA PRINTING CORPORATION					
Principal Place of Business 4300 N POWERLINE ROAD POMPAÑO BEACH, FL 33073 US			Mailing Address 4300 N POWERLINE ROAD POMPAÑO BEACH, FL 33073 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-0908192 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	VP GRUBMAN, CLAY H 4300 N. POWERLINE ROAD POMPAÑO BEACH, FL 33073 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRUBMAN, JAMES H 4300 N. POWERLINE RD POMPAÑO BEACH, FL 33073 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900037781773 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, Treasurer and Director Robert Kashan 4300 N. Powerline Road Pompano Beach, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and Assistant Secretary Dennis Ganzak 4300 N. Powerline Road Pompano Beach, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Kevin Macdonald Two Canal Park Cambridge, MA 02141 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Vice President Peter Laino Two Canal Park Cambridge, MA 02141 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: <u>Dennis Ganzak</u> DENNIS GANZAK VP <u>6/4/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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Attachment to Florida Annual Report

Box 11: Additional Officers:

Title: Vice President
Name: Bruce Wexler
Street Address: 4300 N. Powerline Road
City-St-Zip: Pompano Beach, FL 33073

Title: Assistant Secretary
Name: Connie Lam
Street Address: 4300 N. Powerline Road
City-St-Zip: Pompano Beach, FL 33073



CORPORATION SERVICE COMPANY

308

ACCOUNT NO. : 072100000032

REFERENCE : 724198 4304990

AUTHORIZATION :

COST LIMIT :

Patricia Pizeto
\$ 558.75

ORDER DATE : June 7, 2004

ORDER TIME : 9:32 AM

ORDER NO. : 724198-045

CUSTOMER NO: 4304990

CUSTOMER: Joanne Wolforth, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110-2624

ANNUAL REPORT FILING

NAME: MEDIA PRINTING CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

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04 JUN - 8 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA