


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90006 002 ***150.00

DOCUMENT # 834122	
1. Entity Name FANFARE MEDIA WORKS, INC.	

Principal Place of Business 25300 RYE CYN RD VALENCIA CA 91355	Mailing Address 25300 RYE CYN RD VALENCIA CA 91355
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 95-2627956		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	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	EVP KIRBY, VANCE N. 24325 MORNINGTON DR VALENCIA CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KIRBY, VANCE N 24325 MORNINGTON DR VALENCIA CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OD RICE, TOM 24550 TOWN CENTER DR, #8201 VALENCIA CA 91355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 24135 TOSSANO DR VALENCIA CA 91355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<input type="checkbox"/> Change <input 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Tom Rice 600 01-27-04

*Attachment
R# 834120*

FANFARE MEDIA WORKS, INC

OFFICE	NAME AND ADDRESS	NEXT ANNUAL BOARD MEETING
PRESIDENT	TOM RICE 24135 TOSSANO DR VALENCIA, CA 91355	DECEMBER 1 2004
CHIEF OPERATING OFFICER	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 1 2004
CHIEF OF FINANCE	STEVE GINGRICH 30362 JUNE ROSE COURT CASTAIC, CA. 91384	DECEMBER 1 2004
SECRETARY	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 1 2004
TREASURER	STEVE GINGRICH 30362 JUNE ROSE COURT CASTAIC, CA. 91384	DECEMBER 1 2004
DIRECTOR	PEGGY J. KOENIG 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 1 2004
DIRECTOR	CHARLES J. BRUCATO, III 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 1 2004
DIRECTOR	JAY M. GROSSMAN 18 NEWBURY ST BOSTON, MA. 02116	DECEMBER 1 2004