

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004473

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLONIAL MEDIA CORPORATION

Current Principal Place of Business:

65 E. NASA BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

65 E. NASA BLVD.
SUITE 201
MELBOURNE, FL 32901

Current Mailing Address:

65 E. NASA BLVD.
MELBOURNE, FL 32901

New Mailing Address:

65 E. NASA BLVD.
SUITE 201
MELBOURNE, FL 32901

FEI Number: 52-2239766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORPY, RICHARD E ESQ
202 N HARBOR CITY BLVD., SUITE 300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: VAUTROT, JAMES E
Address: 200 S. HARBOR CITY BLVD., SUITE 201
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: VAUTROT, JAMES E
Address: 65 E. NASA BLVD., SUITE 201
City-St-Zip: MELBOURNE, FL 32901

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: JAMES E. VAUTROT

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date