

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/3

FILED
May 26, 2004 8:00 am
Secretary of State

04-30-2004 90392 011 ***158.75

DOCUMENT # F00000004540

Entity Name
PGAA MEDIA LIMITED INC.



Principal Place of Business
**2801 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134**

Mailing Address
**2801 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134**

66424330



2. Principal Place of Business
**2801 Ponce de Leon Blvd
Suite, Apt. #, etc. Suite 370**

3. Mailing Address
**2801 Ponce de Leon Blvd
Suite, Apt. #, etc. Suite 370**

04062004 Chg-P CR2E034 (10/03)

City & State
Coral Gables, FL
Zip
33134 Country
USA

City & State
Coral Gables, FL
Zip
33134 Country
USA

4. FEI Number
65-1023668 Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ANDREW SERVICE CORPORATION OF FLORIDA
201 SOUTH BICAYNE BLVD., SUITE 2900
MIAMI, FL 33131**

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

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
O'BRIEN, SEAMUS
20 TAK FUNG ST., ROOM 1543 HARBOUR PLAZA
HUNG HOM, KOWLOON, HONG KONG.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MORGAN, ANTHONY
28 BELLEVUE DRIVE, 20TH FLOOR
REPULSE BAY, HONG KONG.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MALLISON, DAVID
70 SING WOO ROAD, 5TH FLOOR, BLOCK G
HAPPY VALLEY, HONG KONG.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SHELL, ROHAN
2A/89 BLUE POOL ROAD
HAPPY VALLEY, HONG KONG.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
LOITB, GUSTAVO
CAPITAN FIGANI 1280
AZUMECLOU, PARAGUAY.** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman
John David Nikolas Ciclitina
49 York Mansions Prince of Wales Drive
Battersea, London SW11 4BP United Kingdom** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Graham Axford
Stoney Hill House Stoney Hills Ware
Hertfordshire SG12 0HJ.** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Roberto Muller
14 Munnah Hill Road
Scarsdale NY 10583** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Aaron Davidson
2475 Brickell Avenue Apt 1607
Miami FL 33129** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Alan Callan
Les Orangers 42 Boulevard Jardin Exotique
Monte Carlo MONACO** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Henrique Lavie
2801 Ponce de Leon Blvd Suite 370
Coral Gables, FL 33134** ☐ Change ☒ 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:

BEN COWEN

29th April 2004

(786) 552-1080

(44) 207 225 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
~~Attachment~~

106424330
F00000004540

~~XXXXXXXXXX~~
#F00000004540

Details of Directors below:

Chairman

John David Nikolas Ciclitira
49 York Mansions
Prince of Wales Drive
Battersea
London
SW11 4BP
United Kingdom

Director

Graham Axford
Stoneyhill House
Stoneyhills
Ware
Hertfordshire
SG12 0HJ

Director

Alan Callan
Les Orangers
42 Boulevard Jardin Exotique
Monte Carlo
Monaco

Director

Roberto Muller
14 Murrah Hill Road
Scardale
NY 10583

Director

Ben Cowen
15a Filmer Road
London
SW6 7BU

Director

Aaron Davidson
2475 Bricknell Avenue
Apartment 1607
Miami
Florida 33129

Director

Keld Borup Kristiansen
No 20
Jalan Palong
Mines Resort City
Seri Kembangan 43300
Selangor Darul Ehsan
Malaysia

Director

Henrique Lavie
2801 Ponce de Leon Blvd.
Suite 370
Coral Gables, FL 33134