2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000004881

1. Entity Name BOULEVARD MEDIA INC.



Principal Place of Business

SIGNATURE:

1733 H STREET, STE 330-615 BLAINE, WA 98230-5106 Mailing Address

1733 H STREET, STE 330-615 BLAINE, WA 98230-5106

FILED Aug 06, 2004 08:00 AM Secretary of State



07142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 84-1245599 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

		{	_		
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 site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWISI FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.			oling 📙	\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS		The real state of the state of	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MADIGAN, ROBERT 1190 HORNBY STREET, 6TH FL VANCOUVER BC CANADA,		<u> </u>	**	U00000169527 08/06/04-80004-023 150.00
TITLE MAME STREET ADDRESS CITY-ST-ZIP	S GODDARD, GARTH M 1190 HORNBY STREET, 6TH FL VANCOUVER BC CANADA,	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		in in the second term of the second	. -	ÎN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		±.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				* * * * * * * * * * * * * * * * * * * *	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section § 19.07(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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the corporation with an address, with all other like empowered.					