


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90176 038 ***150.00

DOCUMENT # F00000006987					
1. Entity Name MIRA! EDITORIAL, INC.					
Principal Place of Business 1000 AMERICAN MEDIA WAY, STE A BOCA RATON, FL 33464-1000			Mailing Address 1000 AMERICAN MEDIA WAY, STE A BOCA RATON, FL 33464-1000		
2. Principal Place of Business		3. Mailing Address 1000 AMERICAN MEDIA WAY			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State BOCA RATON, FL		4. FEI Number 65-0963841	
Zip		Zip 33464-1000		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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 _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD PECKER, DAVID <input type="checkbox"/> Delete 5401 N.W. BROKEN SOUND BLVD. BOCA RATON, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD KAHANE, MIKE <input type="checkbox"/> Delete 5401 N.W. BROKEN SOUND BLVD. BOCA RATON, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MILEY, JOHN <input checked="" type="checkbox"/> Delete 5401 N.W. BROKEN SOUND BLVD. BOCA RATON, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
PCD PECKER, DAVID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464-1000					
S KAHANE, MIKE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464-1000					
V SEIDEN, MINDY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ADDRESS 1000 AMERICAN MEDIA WAY BOCA RATON, FL 33464-1000					
SEE ATTACHMENT <input type="checkbox"/> Change <input type="checkbox"/> Addition FOR ADDITIONAL DIRECTORS					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<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: <u>Mindy Seiden</u> MINDY SEIDEN <u>4/29/05</u> <u>(561) 997-7733</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

20055920

F0000000 6987

Mira! Editorial, Inc.
FEI Number 65-0963841
Directors

David J. Pecker	PCD
Austin Beutner	D
Anthony DiNovi	D
Neeraj Mital	D
Soren Oberg	D
Michael Neil Garin	D

Address

1000 American Media Way
Boca Raton, FL 33464-1000