

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90145 032 ***150.00

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1. Entity Name

AMERICAN MEDIA CONSUMER ENTERTAINMENT, INC.



Principal Place of Business

5401 N.W. BROKEN SOUND BLVD.
BOCA RATON FL 33487

Mailing Address

5401 N.W. BROKEN SOUND BLVD.
BOCA RATON FL 33487

2. Principal Place of Business

1000 American Media Way
Suite A
Boca Raton, FL 33464-1000

3. Mailing Address

190 Congress Park Dr.
Suite #200
Delray Beach, FL 33445



MOORE

CR2E034 (11/03)

4. FEI Number

65-0963852

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD
NAME PECKER, DAVID ☐ Delete
STREET ADDRESS 5401 N.W. BROKEN SOUND BLVD.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VCFO
NAME MILEY, JOHN ☐ Delete
STREET ADDRESS 5401 N.W. BROKEN SOUND BLVD.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VSD
NAME KAHANE, MIKE ☐ Delete
STREET ADDRESS 5401 N.W. BROKEN SOUND BLVD.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Brackelman / VP Finance

Date

4-27-04

(561) 998-7392

Daytime Phone #