

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2005 90176 048 ***150.00

DOCUMENT # F01000003587

1. Entity Name
AMERICAN MEDIA PROPERTY GROUP, INC.



Principal Place of Business
**1000 AMERICAN MEDIA WAY
STE A
BOCA RATON, FL 33464-1000**

Mailing Address
**190 CONGRESS PARK DR
STE # 200
DELRAY BEACH, FL 33445**

20033310



2. Principal Place of Business

3. Mailing Address

New Mailing Address

Suite, Apt. #, etc.

c/o Tax Department

04292005

Chg-P

CR2E034 (10/03)

City & State

1000 American Media Way
Boca Raton, FL 33464-1000

4. FEI Number

01-0704153

Applied For

Not Applicable

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PCD** ☒ Change ☐ Addition
NAME **Pecker, David**
STREET ADDRESS **1000 American Media Way**
CITY-ST-ZIP **Boca Raton, FL 33464-1000**

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

TITLE **V** ☐ Change ☒ Addition
NAME **Seiden, Mindy**
STREET ADDRESS **1000 American Media Way**
CITY-ST-ZIP **Boca Raton, FL 33464-1000**

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

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

TITLE **VS** ☐ Delete
NAME **KAHORE, MIKE**
STREET ADDRESS **5401 NW BROKEN SOUND BLVD**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **S** ☒ Change ☐ Addition
NAME **Kahane, Mike**
STREET ADDRESS **1000 American Media Way**
CITY-ST-ZIP **Boca Raton, FL 33464-1000**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **See Attachment for
Additional Directors**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Mindy Seiden

MINDY SEIDEN

4/29/05

(561) 997-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

26055910
#F01000003587

American Media Property Group, Inc.

FEI Number 01-0704153

Additional Directors

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