

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2005 90176 044 \*\*\*150.00

**DOCUMENT # F01000003591**

1. Entity Name  
**AMERICAN MEDIA CONSUMER MAGAZINE GROUP, INC.**



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

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

*9000104*



2. Principal Place of Business

3. Mailing Address

**New Mailing Address**

Suite, Apt. #, etc.

**c/o Tax Department  
1000 American Media Way  
Boca Raton, FL 33464-1000**

04292005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**65-0963863**

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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:

*Mindy Seiden*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MINDY SEIDEN

4/29/05

(561) 997-7733

Date

Daytime Phone #

# ATTACHMENT

20055914  
#F61000003591

**American Media Consumer Magazine Group, Inc.**

**FEI Number 65-0963863**

**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