

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000155

Entity Name: MEDIA 8 INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVE
108
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVE
108
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1154046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOHN A
8888 COLLINS AVE #114
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SANTIAGO, JOHN A
400 SURFSIDE BLVD
SURFSIDE, FL 33154 US

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.

SIGNATURE: JOHN A SANTIAGO

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SANTIAGO, JOHN A
Address: 8888 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL

Title: VD () Delete
Name: SUSKEY, PAUL
Address: 8901 COLLINS AVENUE #603
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SANTIAGO, JOHN A
Address: 400 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

Title: VD (X) Change () Addition
Name: SUSKEY, PAUL
Address: 8901 COLLINS AVENUE #603
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A SANTIAGO

PCD

06/30/2004

Electronic Signature of Signing Officer or Director

Date