

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001734

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CERTIFIED BUSINESS MEDIA, INCORPORATED

**Current Principal Place of Business:**

301 SOUTHERN STYLE DRIVE  
HOLLY SPRINGS, NC 27540

**New Principal Place of Business:**

**Current Mailing Address:**

301 SOUTHERN STYLE DRIVE  
HOLLY SPRINGS, NC 27540

**New Mailing Address:**

FEI Number: 56-2266929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWANDOWSKI, FLOYD  
620 S PARK ROAD #212  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: MCDONALD, DALE G  
Address: 1026 GRANDE HEIGHTS DRIVE  
City-St-Zip: CARY, NC 27513

Title: VCT ( ) Delete  
Name: MCDONALD, GREG  
Address: 1026 GRANDE HEIGHTS DRIVE  
City-St-Zip: CARY, NC 27513

Title: DS ( ) Delete  
Name: LUCCI, LOUISE  
Address: 1026 GRANDE HEIGHTS DRIVE  
City-St-Zip: CARY, NC 27513

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: MCDONALD, DALE G  
Address: 301 SOUTHERN STYLE DRIVE  
City-St-Zip: HOLLY SPRINGS, NC 27540 US

Title: V (X) Change ( ) Addition  
Name: MCDONALD, GREG N  
Address: 301 SOUTHERN STYLE DRIVE  
City-St-Zip: HOLLY SPRINGS, NC 27540 US

Title: ST (X) Change ( ) Addition  
Name: LUCCI-MCCULLOUGH, THELMA L  
Address: 301 SOUTHERN STYLE DRIVE  
City-St-Zip: HOLLY SPRINGS, NC 27540 US

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: GREG MCDONALD

V

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date