2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000005178 1. Entity Name MEDIAMON, INC. Principal Place of Business Mailing Address 1520 EAST SUNRISE BLVD. 200 WEST CAPITOL AVE. SUITE 202 **SUITE 1620** FT. LAUDERDALE, FL 33304 LITTLE ROCK, AR 72201 __ CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0857744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MILLWOOD, TIMOTHY L DO NOT WRITE 2632 NW 9 LANE WILTON MANORS, FL 33311 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE MILLWOOD, TIMOTHY L NAME STREET ADDRESS 1520 EAST SUNRISE BLVD, SUITE 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 01/26/04-80009-002 (so.do स्ताह WARD, DENNIS E JR. STREET ADDRESS 1520 EAST SUNRISE BLVD, SUITE 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TOTALE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyacidness, with all other like empowered.

FILED

Jan 24, 2004 08:00 AM