2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # F02000005429** 04-28-2004 90175 035 ***150.00 1. Entity Name SANDOW MEDIA CORPORATION Principal Place of Business Mailing Address 7700 CONGRESS AVENUE SUITE 2102 PO BOX 810156 94069266 BOCA RATON, FL 33481 BOCA RATON, FL 33487 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2379234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDOW, ADAM DO NOT WRITE 7700 CONGRESS AVENUE SUITE 2102 BOCA RATON, FL 33487 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. Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS 10. TITLE : NAME SANDOW, ADAM 8260 SW-161-SI P.O. BX 8/0/56 STREET-ADORESS MIAMILTE 33158 BOCK RATON FL 33481 CITY-ST-ZIP -NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 suppligmental 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. 561-989-06<u>40</u>

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED