

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001974

FILED
Jan 05, 2004
Secretary of State

Entity Name: MAGAZINE MALL INC.

Current Principal Place of Business:

6310 SAN VICENTE BLVD STE. 404
LOS ANGELES, CA 90048

New Principal Place of Business:

6310 SAN VICENTE BLVD
STE. 404
LOS ANGELES, CA 90048

Current Mailing Address:

6310 SAN VICENTE BLVD STE. 404
LOS ANGELES, CA 90048

New Mailing Address:

6310 SAN VICENTE BLVD
STE. 404
LOS ANGELES, CA 90048

FEI Number: 13-3906957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, KEITH
22130 BELMAR DRIVE #1208
BOCA RATON, FL 33433 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: CDPS () Delete
Name: CIMENT, JASON
Address: 6310 SAN VICENTE BLVD STE. 404
City-St-Zip: LOS ANGELES, CA 90048

Title: TVP () Delete
Name: CIMENT, JASON
Address: 6310 SAN VICENTE BLVD STE. 404
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON CIMENT

CDPS

01/05/2004

Electronic Signature of Signing Officer or Director

Date