2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # F03000002380** 1. Entity Name X-FACTOR MEDIA, INC. Principal Place of Business Mailing Address 3070 OLD FREEWILL ROAD 3070 OLD FREEWILL ROAD CLEVELAND, TN 37312 CLEVELAND, TN 37312 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0022107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E, PARK AVENUE TALLAHASSEE, FL 32301 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. ĊР TITLE NAME WALLS, RYAN 8129-B HARRISON BAY ROAD STREET ADDRESS HARRISON, TN 37341 CITY-ST-ZIP VCST BHE TRIPLETT, CHARLES E NAME STREET ADDRESS 3070 OLD FREEWILL ROAD CITY-ST-ZIP CLEVELAND, TN 37312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(i), 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 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 charged, or on an attachment with ap addition, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

> CE LEIPUTT 39 SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR MAECTOR

Date

Daytime Phone #

FILED