

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003360

Entity Name: EDUTAINMENT MEDIA, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

11008 HAWKSHEAD COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11008 HAWKSHEAD COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 30-0012516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, STUART
9011 CHAPMAN OAK CT.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ROGERS, STUART
11008 HAWKSHEAD COURT
WINDERMERE, FL 34786 US

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROGERS, B STUART
Address: 9011 CHAPMAN OAK CT.
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: LASSE ROGERS, CHERYL
Address: 9011 CHAPMAN OAK CT.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROGERS, B STUART
Address: 11008 HAWKSHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: LASSE ROGERS, CHERYL
Address: 11008 HAWKSHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

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: B. STUART ROGERS

CEO

03/25/2004

Electronic Signature of Signing Officer or Director

Date