

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90032 021 ***150.00

DOCUMENT # F96000005872	
1. Entity Name DMG WORLD MEDIA (USA) INC.	

Principal Place of Business 1013 CENTRE ROAD WILMINGTON, DE 19805	Mailing Address 1013 CENTRE ROAD WILMINGTON, DE 19805
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94030630



2. Principal Place of Business 8460 BAYMEADOWS WAY SUITE 11 JACKSONVILLE FLORIDA 32256 USA	3. Mailing Address 180 DUNCAN MILL RD 4/F TORONTO ONTARIO M3B 1Z6 CANADA
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03052004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0698336	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD FRANKS, MICHAEL 545 5TH STREET E. SONOMA, CA 95476 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE SHARP, CHRISTOPHER 1 BALMORAL AVE #716 TORONTO ON M4V 3B9 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, FRED 1089 TALLTREE LANE NORTH VANCOUVER, B.C., CD V7R-13 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITE MARK 193 PIPER LANE SONOMA, CA 95476 USA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO, CN L7L-53 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE, MARK 1230 AVE. RD. MAIN FLOOR APT TORONTO, ONTARIO, m5n 2g6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ENGROS, CHARLES MORGAN, LEWIS, & BOCKIUS, 101 PARK AVE NEW YORK, NY 101780060 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD COOKE, MICHAEL L 49 MANOR RD. KENTFIELD, CA 949091128 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  Date: 5 March '04 Daytime Phone # _____