

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90169 032 ***150.00

DOCUMENT # F96000005872

1. Entity Name
DMG WORLD MEDIA (USA) INC.



Principal Place of Business
**8460 BAY MEADOWS WAY
STE. 11
JACKSONVILLE, FL 32256 US**

Mailing Address
**1013 CENTRE ROAD
WILMINGTON, DE 19805**

50035419

2. Principal Place of Business

3. Mailing Address

180 DUNCAN MILL RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4/F

03182005

Chg-P

CR2E034 (10/03)

City & State

City & State
TORONTO ONTARIO

4. FEI Number
65-0698336

Applied For
Not Applicable

Zip

Country

Zip

M3B1Z6

Country

CANADA

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

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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
**D
BARNES, FRED
1089 TALLTREE LANE
NORTH VANCOUVER, B.C., CD V7R-13** ☐ Delete

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
**V
WHITE, MARK
193 PIPER LANE
SONOMA, CA 95476** ☐ Delete

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
**CPD
COOKE, MICHAEL L
49 MANOR RD.
KENTFIELD, CA 949091128** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP FINANCE
SHARP, CHRISTOPHER
1 BALMORAL AVE #716
TORONTO ONT M4V3B9** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/05

Date

Daytime Phone #