

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003585

FILED
Apr 23, 2004
Secretary of State

Entity Name: PUBLICITAS GLOBE MEDIA, INC.

Current Principal Place of Business:

ATTN: JILL R. STONE
2600 DOUGLASRD., STE 801
CAPE CORAL, FL 33134

New Principal Place of Business:

Current Mailing Address:

ATTN: JILL R. STONE
2600 DOUGLASRD., STE 801
CAPE CORAL, FL 33134

New Mailing Address:

FEI Number: 94-2846213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: P () Delete
Name: FONTANA, RICHARD
Address: 11100 SANTA MONICA BLVD #550
City-St-Zip: LOS ANGELES, CA 90025

Title: TD () Delete
Name: SULTAN, MICHAEL
Address: 11100 SANTA MONICA BLVD #550
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: HOFER, DANIEL
Address: 11100 SANTA MONICA BLVD #550
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: MEGARRY, ROY
Address: 11100 SANTA MONICA BLVD #550
City-St-Zip: LOS ANGELES, CA 90025

Title: D (X) Delete
Name: BAUMANN, NICOLAS
Address: 11100 SANTA MONICA BLVD., STE 550
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICCO, ERNEST
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: TD (X) Change () Addition
Name: DEFALCO, JOSEPH
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: HOFER, DANIEL
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: JOSEPH DEFALCO

TD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date