2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2004 08:00 AM Secretary of State DOCUMENT # F99000003006 1. Entity Name MEDIA CAPTIONING SERVICES, INC. Principal Place of Business Mailing Address 2141 PALOMAR AIRPORT SUITE 310 2141 PALOMAR AIRPORT SUITE 310 CARLSBAD, CA 92009 CARLSBAD, CA 92009 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0268852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 orinted name of registered agent and title if applicable DATE (NOTE, Registered Agont signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Trust Fund Contribution, Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE STD NAME PETTINATO, RICHARD STREET ADDRESS 2141 PALOMAR AIRPORT SUITE 310 U00000164430 CITY-ST-ZIP CARLSBAD, CA 92009 07/08/04-80008-015 150.00 DP TITLE FERRIER, PATRICIA NAME STREET ADDRESS 2141 PALOMAR AIRPORT SUITE 310 CITY-ST-ZIP CARLSBAD, CA 92009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY - 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 ceth; 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.

Richard

SIGNATURE:

FILED