

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004166

FILED
Apr 28, 2004
Secretary of State

Entity Name: CACTUS NEW MEDIA I, INC.

Current Principal Place of Business:

437 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

Current Mailing Address:

437 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
SUITE 619
WEST PALM BEACH, FL 33401 US

New Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
SUITE 619
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0907798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

305-672-9200 MANAGEMENT INC
437 FORTY FIRST STREET #200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DONALD F. MINTMIRE, P.A.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 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: DONALD F. MINTMIRE, P.A.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV () Delete
Name: SCHMITT, RS
Address: 437 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: SCHMITT, RS
Address: 437 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, LEONARD I
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 619
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: BIRCH, WALTER E
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 619
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Change (X) Addition
Name: DURLAND, STEPHEN H
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 619
City-St-Zip: WEST PALM BEACH, FL 33401

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: LEONARD I. WEINSTEIN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date