

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006424

Entity Name: MEDIABRAINS INC.

FILED
Sep 23, 2004
Secretary of State

Current Principal Place of Business:

2950 TAMIAMI TRAIL NORTH
#5
NAPLES, FL 34103

Current Mailing Address:

2950 TAMIAMI TRAIL NORTH
#5
NAPLES, FL 34103

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 607
NAPLES, FL 34108

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 607
NAPLES, FL 34108

FEI Number: 59-3599053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: BUCKHEIT, JOSEPH
Address: 2950 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: TS () Delete
Name: TALMONT, SUZANNE
Address: 2950 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: COLLIS, JAMES
Address: 1 SEAPORT PLAZA 199 WATER ST
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: DE NINO, MARK
Address: 435 DEVON PARK DR 700 BLDG
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BUCKHEIT, JOSEPH
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: TS (X) Change () Addition
Name: TALMONT, SUZANNE
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: BRANDON, KEVIN
Address: 1 SEAPORT PLAZA 199 WATER ST
City-St-Zip: NEW YORK, NY 10038

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: SUZANNE TALMONT

TS

09/23/2004

Electronic Signature of Signing Officer or Director

Date