


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 08:00 AM
Secretary of State

DOCUMENT # K58162 1. Entity Name MEDIA RESPONSE, INC.	
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Principal Place of Business 4000 HOLLYWOOD BLVD #475 SOUTH HOLLYWOOD, FL 33021 US	Mailing Address 4000 HOLLYWOOD BLVD #475 SOUTH HOLLYWOOD, FL 33021 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent ALAN CAHAN, RICHARD J ESQ C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, STE 100 MIAMI, FL 33126	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	UD00000121957 04/21/04-80010-002 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAHN, ELLIS 4000 HOLLYWOOD BLVD #475 SOUTH HOLLYWOOD, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN, ALLISON 4000 HOLLYWOOD BLVD #475 SOUTH HOLLYWOOD, FL 33021
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**DO NOT WRITE
IN THIS SPACE**

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 supplement or 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4/19/04 <small>Date</small>	954-967-9899 <small>Daytime Phone #</small>
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