

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89701

FILED
Jan 06, 2004
Secretary of State

Entity Name: NATIONAL MALL MEDIA, INC.

Current Principal Place of Business:

1899 PORTER LAKE DR
#105
SARASOTA, FL 34240

New Principal Place of Business:

8990 WILDLIFE LOOP
SARASOTA, FL 34238

Current Mailing Address:

1899 PORTER LAKE DR
#105
SARASOTA, FL 34240

New Mailing Address:

8990 WILDLIFE LOOP
SARASOTA, FL 34238

FEI Number: 65-0126882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, IAN
1899 PORTER LAKE DR #105
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HOWARD, IAN
8990 WILDLIFE LOOP
SARASOTA, FL 34238 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MANDELL, SAUL
Address: 1899 PORTER LAKE DR # 105
City-St-Zip: SARASOTA, FL 34240

Title: PD () Delete
Name: HOWARD, IAN
Address: 1899 PORTER LAKE DR # 105
City-St-Zip: SARASOTA, FL 34240

Title: VDS () Delete
Name: HOWARD, WENDY
Address: 1899 PORTER LAKE DR # 105
City-St-Zip: SARASOTA, FL 34240

Title: TDS () Delete
Name: MANDELL, EVELYN
Address: 1899 PORTER LAKE DR # 105
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MANDELL, SAUL
Address: 8882 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: PD (X) Change () Addition
Name: HOWARD, IAN
Address: 8990 WILDLIFE LOOP
City-St-Zip: SARASOTA, FL 34238

Title: VDS (X) Change () Addition
Name: HOWARD, WENDY
Address: 8990 WILDLIFE LOOP
City-St-Zip: SARASOTA, FL 34238

Title: TDS (X) Change () Addition
Name: MANDELL, EVELYN
Address: 8882 BLOOMFIELD BLVD.
City-St-Zip: SARASOTA, FL 34238

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: IAN HOWARD

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date