

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002900

Entity Name: MJGMEDIA, INC.

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1900 S. CONGRESS AVENUE
SUITE B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1900 S. CONGRESS AVENUE
SUITE B
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1095459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAELIS J
1900 S. CONGRESS AVENUE
SUITE B
WEST PALM BEACH, FL 33406

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MICHAELIS J
Address: 5984 SNOWDROP WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: BRUCE, SAMUEL J
Address: 5630 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: PELISSIER, HEBER
Address: 49 LAKE VILLA WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAELIS J. GONZALEZ

PRES

01/29/2002

Electronic Signature of Signing Officer or Director

Date