

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003024

Entity Name: THEOMEDIA, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

100 ASHBURY ROAD, UNIT 103
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

100 ASHBURY ROAD, UNIT 103
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLOTTON, JOHN D
100 ASHBURY ROAD, UNIT 103
HOLLYWOOD, FL 33024

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: HANSEN, FRANK
Address: 3874 SON SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: VALLOTTON, GRAZIA
Address: 100 ASHBURY ROAD, UNIT 103
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRAZIA VALLOTTON

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date