2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 08:00 AM DOCUMENT # P00000011899 **Secretary of State** 1. Entity Name ENERGY-MEDIA, INC. Principal Place of Business Mailing Address 2504 REGAL OAKS LN LUTZ FL 33549 2504 REGAL OAKS LN LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apr ir, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSTERHOUT, MICHAEL 2504 REGAL OAKS LN Street Address (P.O. Box Number is Not Acceptable) LUTZ FL 33549 Zip Code 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. 212109 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered ag-FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition OSTERHUT, MICHAEL D NAME NAME 2504 REGAL OAKS LANE STREET ADDRESS STREET ADDRESS U000000E4445 CITY - ST- ZIP LUTZ FL 33549 CITY-ST-ZIP Change COO Delete TITLE HELE Addition BEAVER, RALPH NAME MEME 2504 REGAL OAKS LANE STREET ADDRESS STREET ADDRESS LUTZ FL 33549 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CATY - ST - ZAF Defete ☐ Change Addition THILE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z3P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Therefore certify that the information indicated on this report or supplemental 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 officer have empowered.

OFFICER OR DIRECTOR

MICHAEL D. OSTERHOUT

FILED