

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90055 045 ***150.00

DOCUMENT # P00000024488

1. Entity Name

MEDIA MAT, INC.



Principal Place of Business

Mailing Address

**1640 W. OAKLAND PARK BLVD., STE 404
FT. LAUDERDALE FL 33311**

**1640 W. OAKLAND PARK BLVD., STE 404
FT. LAUDERDALE FL 33311**

2. Principal Place of Business

1900 WEST COMMERCIAL BLVD.

3. Mailing Address

1900 WEST COMMERCIAL BLVD

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

FT. LAUDERDALE, FLORIDA

City & State

FT. LAUDERDALE, FLORIDA

Zip

33309

Country

USA

Zip

33309

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-1008492

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FEDER, GARY A ESQ.
11575 HERON BAY BLVD., STE 309
CORAL SPRINGS FL 33076**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DPT**
STREET ADDRESS **PICHOSKY, JOEL**
CITY-ST-ZIP **6365 NW 6TH WAY, STE. 160
FT. LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME **DVPS**
STREET ADDRESS **PICHOSKY, STEPHEN**
CITY-ST-ZIP **6365 NW 6TH WAY STE 160
FORT LAUDERDALE FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **OPT**
STREET ADDRESS **PICHOSKY, JOEL**
CITY-ST-ZIP **1900 W. COMMERCIAL BLVD, STE 100
FT. LAUDERDALE, FL 33309**

TITLE ☒ Change ☐ Addition
NAME **DVPS**
STREET ADDRESS **PICHOSKY, STEPHEN**
CITY-ST-ZIP **1900 W. COMMERCIAL BLVD, STE 100
FT. LAUDERDALE, FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 other like empowered.

SIGNATURE:

STEPHEN PICHOSKY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 10, 2004

Date

(954) 229-1527

Daytime Phone #