

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026577

FILED
Mar 04, 2004
Secretary of State

Entity Name: TCMEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

2555 COLLINS AVE., #2403
MIAMI BEACH, FL 33140

New Principal Place of Business:

2555 COLLINS AVE.
#2403
MIAMI BEACH, FL 33140

Current Mailing Address:

1521 ALTON ROAD #406
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
#406
MIAMI BEACH, FL 33139

FEI Number: 65-0991388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, THOMAS J
2555 COLLINS AVE., #2403
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

COUGHLIN, THOMAS J
2555 COLLINS AVE.
#2403
MIAMI BEACH, FL 33140

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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COUGHLIN, THOMAS
Address: 2555 COLLINS #2403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: THOMAS J. COUGHLIN

PSTD

03/04/2004

Electronic Signature of Signing Officer or Director

Date