2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P00000029143** 04-08-2004 90040 016 ***150.00 1. Entity Name RED MEDIA, CORPORATION Principal Place of Business Mailing Address 24021000 35 NE 40 ST 35 NE 40 ST #307 #307 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address 69 STREET 401 69 STREET 401 Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Chg-P APT. 8G APT. 8G Applied For City & State City & State 4. FEI Number 65-0996072 MIAMI BEACH MIAMI BEACH Not Applicable FT. Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33141 33141 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AINSTEIN, MARTIN A. AINSTEIN, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 35 NE 40 ST #307 MIAMI, FL 33137 5700 COLLINS AVE. #8M Zip Code MIAMI BEACH 33140 8. The above named entity submits this statement for the pu ose 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 X Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🔀 Change TITLE, ☐ Delete Addition TITLE AINSTEIN, MARTIN A NAME 2 NAME AINSTEIN, MARTIN A STREET ADDRESS 35 NE 40 ST #307 STREET ADDRESS 5700 COLLINS AVE. #8M CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP <u>MIAMI BEACH, FL 33140</u> TITLE VPD TITLE X Change ☐ Addition ☐ Delete VPD COSTAS, ADRIAN COSTAS, ADRIAN NAME NAME 35 NE 40 ST #307 STREET ADDRESS STREET ADDRESS 401 69 STREET CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP MIAMI BEACH TITLE Delete TITLE - - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS 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 teport 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.

ADRIAN COSTAS VP

Daytime Phone #

FILED