

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048728

Entity Name: MEDIALYNX GROUP, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

330 SOUTH PINEAPPLE AVE
201
SARASOTA, FL 34236

Current Mailing Address:

330 SOUTH PINEAPPLE AVE
201
SARASOTA, FL 34236

New Principal Place of Business:

330 SOUTH PINEAPPLE AVE
105
SARASOTA, FL 34236

New Mailing Address:

330 SOUTH PINEAPPLE AVE
105
SARASOTA, FL 34236

FEI Number: 65-1007460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, WARREN
330 SOUTH PINEAPPLE AVE
201
SARASOTA, FL 34236

Name and Address of New Registered Agent:

STINE, WARREN
330 SOUTH PINEAPPLE AVE
105
SARASOTA, FL 34236

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: WARREN STINE

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STINE, WARREN
Address: 330 SOUTH PINEAPPLE AVE, #201
City-St-Zip: SARASOTA, FL 34236

Title: MRS () Delete
Name: HOFF, DENISE
Address: 330 SOUTH PINEAPPLE AVE, #201
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STINE, WARREN R VP
Address: 330 SOUTH PINEAPPLE AVE, #105
City-St-Zip: SARASOTA, FL 34236

Title: MRS (X) Change () Addition
Name: HOFF, DENISE A PRES
Address: 330 SOUTH PINEAPPLE AVE, #105
City-St-Zip: SARASOTA, FL 34236

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: WARREN STINE

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date