

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051985

FILED
Apr 27, 2004
Secretary of State

Entity Name: MEDIA OVERSEAS AMERICA INC.

Current Principal Place of Business:

C/O BRUCE JAY TOLAND PA
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND PA
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1011528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE J PA
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 SW 8 STREET, SUITE 1920
MIAMI, FL 33130

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: BRUCE JAY TOLAND

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DESMONT, ERIC
Address: C/O SW 8 STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

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: ERIC DESMONT

PT

04/27/2004

Electronic Signature of Signing Officer or Director

Date