2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000078889 MEDIA INK CORPORATION Principal Place of Business Mailing Address 7980 N ATLANTIC AVE 7980 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3662332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEWIS, JAMES C JR DO NOT WRITE 7980 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE NAME LEWIS, JAMES C JR Un00000001070 8757 HONEYSUCKLE WAY STREET ADDRESS 01/09/04-80027-008 150.00 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 DS TITLE STOTTLER, RICHARD H JR 8680 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL. 32920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this time 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

James C. Lewis, Fr.

01/06/2004

FILED

321-783-5232

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #