2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083053

Entity Name: NATIONAL MEDIA BUYERS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

240 COMMERCIAL BLVD. 101 NORTH RIVERSIDE DRIVE

SUITE 2B SUITE 210

FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

240 COMMERCIAL BLVD.

SUITE 2B

FORT LAUDERDALE, FL 33308

101 NORTH RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062

FEI Number: 65-1036133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFECKER, CHARLES P
240 COMMERCIAL BLVD.
SUITE 2B
FORT LAUDERDALE, FL 33308
HOFFECKER, CHARLES P
101 NORTH RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062

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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ()Delete Title: ()Change ()Addition

 Name:
 HOFFECKER, CHARLES P
 Name:

 Address:
 225 N FEDERAL HIGHWAY STE 600
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: CHARLES P. HOFFECKER PSD 04/27/2004