

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000842

Entity Name: NEVERWORLD MEDIA, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

541 ONE CENTER BLVD., #306
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1885 DURBAN WAY
APOPKA, FL 32712

Current Mailing Address:

541 ONE CENTER BLVD., #306
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1885 DURBAN WAY
APOPKA, FL 32712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, ROBERT
541 ONE CENTER BLVD., #306
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

MERRICK, ROBERT
1885 DURBAN WAY
APOPKA, FL 32712

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: ROBERT F MERRICK

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MERRICK, ROBERT
Address: 2947 SHADOW VIEW CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: CTO () Delete
Name: SWITZER, DAVID
Address: 5538 22ND ST SOUTH #1909
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MERRICK, ROBERT
Address: 1885 DURBAN WAY
City-St-Zip: APOPKA, FL 32712

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: ROBERT MERRICK

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date