


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90357 036 \*\*\*150.00

DOCUMENT # P01000006214	
1. Entity Name E-MEDIA SOLUTIONS INC.	

Principal Place of Business 1106 N FRANKLIN STREET TAMPA, FL 33602	Mailing Address 1106 N FRANKLIN STREET TAMPA, FL 33602
--	--

44041020



2. Principal Place of Business 1177 W. Cass St. Suite, Apt. #, etc.	3. Mailing Address 1177 W. Cass St. Suite, Apt. #, etc.
---	---

04272004 Chg-P CR2E034 (10/03)

City & State Tampa, FL	City & State Tampa, FL	4. FEI Number 59-3701082	Applied For <input type="checkbox"/> Not Applicable
---------------------------	---------------------------	-----------------------------	--

Zip 33606-1308	Country USA	Zip 33606-1308	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-------------------	----------------	-------------------	----------------	--

6. Name and Address of Current Registered Agent

BRACE, RONALD  
19122 GOLDEN CACON PLACE  
LUTZ, FL 33549

7. Name and Address of New Registered Agent

Name  
Jack Stein

Street Address (P.O. Box Number is Not Acceptable)  
1177 W. Cass St.

City  
Tampa, FL Zip Code  
33606-1308

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: *Jack Stein* 4/28/04 JACK M STEIN DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete STEIN, JACK 166 18 AVE NORTH ST PETERSBURG, FL 33704
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete HALEY, CHRISTOPHER 6136 36 AVE NORTH ST PETERSBURG, FL 33710
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: *Jack Stein* 4/28/04 8132220880 DATE Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK M STEIN