

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011782

FILED
Apr 22, 2004
Secretary of State

Entity Name: ORLANDO MEDIA GROUP INC.

Current Principal Place of Business:

1775 BOBTAIL DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

3943 COOL WATER CT.
WINTER PARK, FL 32792

Current Mailing Address:

1775 BOBTAIL DRIVE
MAITLAND, FL 32751

New Mailing Address:

3943 COOL WATER CT.
WINTER PARK, FL 32792

FEI Number: 59-3698708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, BRUCE
1775 BOBTAIL DRIVE
MAITLAND, FL 32751

Name and Address of New Registered Agent:

CARDEN, BRUCE R PRES.
3943 COOL WATER CT.
WINTER PARK, FL 32792

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 CARDEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARDEN, BRUCE R PRES.
Address: 1775 BOBTAIL DRIVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARDEN, BRUCE R PRES.
Address: 3943 COOL WATER CT.
City-St-Zip: WINTER PARK, FL 32792 US

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: BRUCE CARDEN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date