

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018282

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA FAMILY MAGAZINE, INC.

Current Principal Place of Business:

1840 GLENGARY STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

C/O NEVIN A. WEINER, 100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237

New Mailing Address:

1840 GLENGARY STREET
SARASOTA, FL 34231

FEI Number: 65-0683702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINER, NEVIN A
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BOYD, KATHY
1840 GLENGARY STREET
SARASOTA, FL 34231 US

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: KATHY BOYD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINKLE, PAUL
Address: 1840 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: WINKLE, MARY ELIZABETH
Address: 1840 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WINKLE, PAUL
Address: 1840 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Change () Addition
Name: WINKLE, MARY ELIZABETH
Address: 1840 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

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: MARY ELIZABETH WINKLE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date