

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027779

FILED
Apr 16, 2004
Secretary of State

Entity Name: CALDWELL MEDIA GROUP, INC.

Current Principal Place of Business:

9410 POINCIANA PL
203
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

10608 SW8TH ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

550 CRANES WAY
#224
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 65-1086450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, SHIRLEY
550 CRANES WAY #224
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CALDWELL, JOHN P
Address: 9410 POINCIANA PL #203
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALDWELL, JOHN P
Address: 10608 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: JOHN P CALDWELL

PSTD

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date