

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062351

FILED
Mar 04, 2004
Secretary of State

Entity Name: ONSTREAM MEDIA CORPORATION

Current Principal Place of Business:

1291 S W 29TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1291 S W 29TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 72-1521442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, CLIFFORD
1291 S W 29TH AVENUE
POMPANO BEACH, FL 33064

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: D () Delete
Name: FRIEDLAND, CLIFFORD
Address: 1291 S W 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GLASSMAN, DAVID
Address: 1291 S W 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SAPERSTEIN, ALAN
Address: 1291 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: SELMAN, RANDY
Address: 1291 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: CLIFFORD FRIEDLAND

D

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date