

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063226

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SIGNAL MEDIA INC.

Current Principal Place of Business:

C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

Current Mailing Address:

C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

SIGNAL MEDIA PROPERTIES INC.
19252 LAKESIDE DR.
LIGHTHOUSE COVE, ON N0P 2L0 CA

New Mailing Address:

SIGNAL MEDIA INC,
320 EAST MAPLE RD. ,# 121
BIRMINGHAM, MI 48009 US

FEI Number: 75-2994518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOKE, JAMES
Address: 19152 LAKESIDE DR., LIGHTHOUSE COVE,
City-St-Zip: ONTARIO, CANADA,NOP 2L0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOKE, JAMES
Address: 19152 LAKESIDE DR.,
City-St-Zip: TILBURY, ON N0P 2L0 CA

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: JAMES L. COOKE

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date