2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000069147 1. Entity Name F & F MEDIA CORP. Principal Place of Business Mailing Address 1046 NW 133RD AVE 1046 NW 133RD AVE MIAMI, FL 33182 MIAMI, FL 33182 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1133535 Not Applicable \$8.75 Additional Marie de marie de la companie de la 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ADOLFO DO NOT WRITE 1046 NW 133RD AVE MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE FERNANDEZ, ADOLFO NAME STREET ADDRESS 1046 NW 133RD AVE CITY-ST-ZIP MIAMI, FL 33182 TITLE U00000089364 03/15/04-80089-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

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