2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072658

Entity Name: WHITE SANDS MEDIA, CORP.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 S FEDERAL HWY SUITE 310 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

P.O. BOX 848875 PEMBROKE PINES, FL 33084

FEI Number: 65-1124800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALZER, JOSEPH K
17100 COLLINS AVENUE
5310 SW 57 CT
SUITE 217
NORTH MIAMI, FL 33160 US

SMALZER, JOSEPH K
5310 SW 57 CT
DAVIE, FL 33314 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: 03/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SMALZER, JOSEPH K Name: Name: SMALZER, JOSEPH K 5310 SW 57TH COURT 5310 SW 57TH COURT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: **DAVIE, FL 33314**

Title: STD () Delete Title: STD (X) Change () Addition
Name: WILLIS ROBERT Name: WILLIS ROBERT

 Name:
 WILLIS, ROBERT
 Name:
 WILLIS, ROBERT

 Address:
 3938 NW 77TH AVENUE
 Address:
 5310 SW 57TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 DAVIE, FL 33314

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: ROBERT WILLIS STD 03/23/2004