

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000078987

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: KEIKEN MEDIA, INC.

Current Principal Place of Business:

7211 N. DALE MABRY HIGHWAY
SUITE #109
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7211 N. DALE MABRY HIGHWAY
SUITE #109
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3740001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BRENNER, WILLIAM L
Address: 6509 YORKSHIRE STREET COURT #3119
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: TEJWANI, KAMAL
Address: 5352-1 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: RUIS, CHAD E
Address: 10513 CHADBOURNE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNER, WILLIAM L
Address: 3403 BELLE SHADOW LANE
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: TEJWANI, KAMAL
Address: 5207 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: WILLIAM L BRENNER

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date