## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000083065 1. Entity Name CLICK1MEDIA, INC. Principal Place of Business Mailing Address 1521 ALTON ROAD #321 1521 ALTON ROAD #321 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1134247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARLEN, ROBERT M DO NOT WRITE 110 E. ATLANTIC AVENUE SUITE 330 IN THIS SPACE DELRAY BEACH, FL 33444 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 rec SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD MARCHITELLO, CHARLES J JR. NAME STREET ADDRESS 5220 NE 26TH AVENUE U00000119047 97/19/04-80084-014 150.00 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME ABRAHAMSEN, THOMAS J JR. STREET ADDRESS 1521 ALTON ROAD #321 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption indicated on this report or supplemental report is frue and accurate and that my gnature should be corporation or the receiver of frustee empowered to execute this report is regarded by changed, or on an attachment with an address, with all other like empowered. ection 19.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if

**FILED**