

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083192

Entity Name: PROJECT X MEDIA INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

13285 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

350 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139

Current Mailing Address:

13285 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

350 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139

FEI Number: 65-1153954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVID, JAVIER
10901 SW 142 AVENUE
MIAMI, FL 33186

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADAVID, JAVIER
Address: 10901 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CADAVID, MAURICIO
Address: 10901 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: CADAVID, RODRIGO
Address: 10901 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAVIER CADAVID

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date