

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087068

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: MASTER CONTROL MEDIA, INC.

## Current Principal Place of Business:

5517 N.W. 185TH STREET  
MIAMI, FL 3305

## New Principal Place of Business:

5517 N.W. 185TH STREET  
MIAMI, FL 33055

## Current Mailing Address:

5517 N.W. 185TH STREET  
MIAMI, FL 3305

## New Mailing Address:

5517 N.W. 185TH STREET  
MIAMI, FL 33055

FEI Number: 65-1141208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOSSA, IVAN  
5517 N.W. 185TH STREET  
MIAMI, FL 3305

## Name and Address of New Registered Agent:

NOSSA, IVAN  
5517 N.W. 185TH STREET  
MIAMI, FL 33055

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: IVAN NOSSA

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOSSA, IVAN  
Address: 5517 N.W. 185TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: VPD ( ) Delete  
Name: CASTANO, OTONIEL  
Address: 18179 NW 73TH AVENUE APT. #207  
City-St-Zip: MIAMI, FL 33015

Title: SD ( ) Delete  
Name: RUEDA, EDUARDO  
Address: 8171 SW 162 CT  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: CASTANO, OTONIEL  
Address: 18179 NW 73TH AVENUE APT. #207  
City-St-Zip: MIAMI, FL 33015

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: IVAN NOSSA

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date