2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000097126 MULTI VISION MEDIA INTERNATIONAL, INC. Principal Place of Business Mailing Address 5603 PINE BAY DR 5603 PINE BAY DR TAMPA, FL 33625 **TAMPA FL 33625** CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3748559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, KEN DO NOT WRITE 5603 PINE BAY DR TAMPA, FL 33625 IN THIS SPACE 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOPER, KEN NAME STREET ADDRESS 5603 PINE BAY DR CITY-ST-ZIP TAMPA, FL 33625 COOPER, LINDA NAME STREET ADDRESS 5603 PINE BAY DR CITY-ST-ZIP TAMPA, FL 33625 TILLE HALLE STREET AUDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP