2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118998

Entity Name: MEDIA BALANCE, INC.

FILED Jan 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 MYSTIC POINT DRIVE #102 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINT DRIVE 3719 NE 207 TERRACE #102 AVENTURA, FL 33180

FEI Number: 01-0559803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDWAJN, MIJAEL MR. 3600 MYSTIC POINT DRIVE 3719 NE 207 TERRACE 4102 AVENTURA, FL 33180

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: MIJAEL BRANDWAJN 01/27/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: BRANDWAJN, MIJAEL

Name: BRANDWAJN, MIJAEL Address: 3600 MYSTIC POINT DRIVE, APT. 102

City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: NESTELBAUM, ARNOLDO

Address: 20401 NE 30 AVE. APT 402
City-St-Zip: AVENTURA, FL 331810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BRANDWAJN, MIJAEL
Address: 3719 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: MIJAEL BRANDWAJN P 01/27/2003