

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017819

Entity Name: NEW MEDIA ONE, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

9022 SW 8TH TERRACE
MIAMI, FL 33174 US

New Principal Place of Business:

3468 SW 113 CT
MIAMI, FL 33165 US

Current Mailing Address:

9022 SW 8TH TERRACE
MIAMI, FL 33174 US

New Mailing Address:

3468 SW 113 CT
MIAMI, FL 33165 US

FEI Number: 01-0596949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, CARLOS
9711 FONTAINEBLEAU BLVD, #113
MIAMI, FL 33172

Name and Address of New Registered Agent:

COLMENARES, CARLOS
3468 SW 113 CT
MIAMI, FL 33165

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLMENARES, CARLOS
Address: 9022 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLMENARES, CARLOS
Address: 3468 SW 113 CT
City-St-Zip: MIAMI, FL 33165

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: CARLOS A COLMENARES

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date