

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000024801

FILED
Jan 08, 2003
Secretary of State

Entity Name: LARGO MEDIA INCORPORATED

Current Principal Place of Business:

279 SE 3RD AVENUE
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

2501 E. COMMERCIAL BLVD.
210
FT. LAUDERDALE, FL 33308

Current Mailing Address:

279 SE 3RD AVENUE
POMPAN0 BEACH, FL 33060

New Mailing Address:

2501 E. COMMERCIAL BLVD
210
FT. LAUDERDALE, FL 33308

FEI Number: 04-3611427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDS, RICHARD P
279 SE 3RD AVENUE
POMPAN0 BEACH, FL 33060

Name and Address of New Registered Agent:

BRANDS, RICHARD P
2501 E. COMMERCIAL BLVD.
SUITE 210
FT. LAUDERDALE, FL 33308

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: RICHARDS BRANDS

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRANDS, RICHARD P
Address: 279 SE 3RD AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: COO () Delete
Name: BROOKS, KIMBERLY A
Address: 5606 WELLESLEY PARK DRIVE #102
City-St-Zip: BOCA RATON, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDS, RICHARD P
Address: 2501 E. COMMERCIAL BLVD. SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: BROOKS, JEREMY M
Address: 2501 E. COMMERCIAL BLVD. SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JEREMY BROOKS

VP

01/08/2003

Electronic Signature of Signing Officer or Director

Date