

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026976

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEDIAMIX CORPORATION

Current Principal Place of Business:

P.O. BOX 220301
HOLLYWOOD, FL 33022

New Principal Place of Business:

1801 POLK STREET
301
HOLLYWOOD, FL 33022

Current Mailing Address:

P.O. BOX 220301
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 04-3625205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, JANET
1801 POLK STREET
301
HOLLYWOOD, FL 33022

Name and Address of New Registered Agent:

MC GILL, JANET
1801 POLK STREET
301
HOLLYWOOD, FL 33022

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: JANET MC GILL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGILL, JANET
Address: P.O. BOX 220301
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MC GILL, JANET
Address: P.O. BOX 220301
City-St-Zip: HOLLYWOOD, FL 33022

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: JANET MC GILL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date