2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004-08:00 AM **DOCUMENT # P02000029897 Secretary of State** ALTIZER MEDIA, INC. Mailing Address Principal Place of Business 8022 FAWNRIDGE CIRCLE 8022 FAWNRIDGE CIRCLE TAMPA, FL 33610 TAMPA, FL 33610 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1534904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALTIZER, CAROL DO NOT WRITE 8022 FAWNRIDGE CIRCLE TAMPA, FL 33610 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ALTIZER, RUSSELL NAME STREET ADDRESS 8022 FAWNRIDGE CIRCLE CITY-ST-ZIP TAMPA, FL 33610 U00000003315 01/13/04-80052-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE SITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP BBE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 charged, or on an attackment with an address, with all other like empowered.

ALTIZER

YUSSELL

FILED