

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035151

Entity Name: FLASH NEW MEDIA INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

11330 SW 145 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11330 SW 145 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0576418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, HECTOR
11330 SW 145 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GALLEGO, HECTOR J
11330 SW 145 AVE.
MIAMI, FL 33186 US

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: HECTOR GALLEGO

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLEGO, NUR
Address: 11330 SW 145 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLEGO, HECTOR
Address: 11330 SW 145 AVE.
City-St-Zip: MIAMI, FL 33186

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: HECTOR GALLEGO

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date