FILED 2004 FOR PROFIT CORPORATION Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000037330 1. Entity Name DXRMEDIA, INC. Principal Place of Business Mailing Address 7355 NW 41ST STREET 7355 NW 41ST STREET MIAMI, FL 33166 MIAMI, FL 33166 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0425995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. DO NOT WRITE 20801 BISCAYNE BLVD SUITE 505 AVENTURA, FL 33180 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, Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEISLER, DAVID NAME 7355 NW 41ST STREET STREET ADDRESS. CITY-ST ZIP MIAMI, FL 33166 TITLE U000000004415 ΝΑΜξ GOMEZ, RICARDO 01/15/04-80011-006 150.00 STREET ADDRESS 7355 NW 41ST STREET MIAMI, FL 33166 CITY-ST-ZIP HILE TOMASELLI, XAVIER NAME STREET ADDRESS **7355 NW 41ST STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes if 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 compration or the regerver 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 changed for on an attachment with an address, with all other like empowered.