

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000064929

FILED
Apr 30, 2003
Secretary of State

Entity Name: MEDIATEK, INC.

Current Principal Place of Business:

111 GOLDEN ISLES DRIVE
SUITE D-4
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

111 GOLDEN ISLES DRIVE
SUITE D-4
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0738403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTARDO, ELISA LLEBRY
111 GOLDEN ISLES DRIVE
SUITE D-4
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

LLEBRY, ELISA
111 GOLDEN ISLES DRIVE
SUITE D-4
HALLANDALE, FL 33009

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: ELISA LLEBRY

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HAMMERSCHLAG, MARIA F
Address: 3610 S W 22ND TERRACE
City-St-Zip: CORAL GABLES, FL 33145

Title: D () Delete
Name: BASTARDO, ELISA LLEBRY
Address: 111 GOLDEN ISLES DRIVE, SUITE D-4
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LLEBRY, ELISA
Address: 111 GOLDEN ISLES DRIVE, SUITE D-4
City-St-Zip: HALLANDALE, FL 33009

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: ELISA LLEBRY

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date