

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065529

Entity Name: MOUSEPADMEDIA.COM, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

200 STARCREST DRIVE
UNIT 320
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4179
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 01-0714798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS J. BURNS, P.A.
2963 GULF TO BAY BLVD
SUITE 120
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

GLEN GOLDBERG
133 FIRST STREET NORTH
SUITE 2
ST. PETERSBURG, FL 33701 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: GLEN GOLDBERG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RATLIFF, TERRY C
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: PSTD () Delete
Name: DUSS, FRANK A
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOD (X) Change () Addition
Name: RATLIFF, TERRY C MR.
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: BOD (X) Change () Addition
Name: DUSS, FRANK A MR.
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: BOD () Change (X) Addition
Name: O'MALLEY, KEVIN MR.
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: BOD () Change (X) Addition
Name: PACKER, RICHARD "DICK" MR.
Address: 200 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: TERRY C. RATLIFF

CFO

04/26/2004

Electronic Signature of Signing Officer or Director

Date