

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087251

Entity Name: THE CHOICE MEDIA, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

210 CAMERON CT
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

210 CAMERON COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 56-2285481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ.
150 S. PINE ISLAND ROAD
SUITE 320
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NORTON, JAMES D
Address: 210 CAMERON COURT
City-St-Zip: WESTON, FL 33326 US

Title: SEC () Delete
Name: NORTON, JUANITA F
Address: 306 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: NORTON, JAMES D
Address: 210 CAMERON COURT
City-St-Zip: WESTON, FL 33326 US

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: JAMES D. NORTON

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date