


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-27-2004 90005 030 ***158.75

DOCUMENT # P02000088584																																																																																																																											
1. Entity Name THINKKING MEDIA, INC.																																																																																																																											
Principal Place of Business 14 FARREY LANE MIAMI BEACH, FL 33139			Mailing Address 14 FARREY LANE MIAMI BEACH, FL 33139																																																																																																																								
2. Principal Place of Business 81 NE 47th St			3. Mailing Address PO Box 398301																																																																																																																								
Suite, Apt. #, etc. 0			Suite, Apt. #, etc.																																																																																																																								
City & State Miami FL			City & State Miami Beach FL																																																																																																																								
Zip 33137		Country USA!		Zip 33239																																																																																																																							
		Country USA!		4. FEI Number 43-1971596																																																																																																																							
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																																																																																																																							
6. Name and Address of Current Registered Agent HUGHES, CHRISTOPHER I 14 FARREY LANE MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name Christopher Hughes Street Address (P.O. Box Number Not Acceptable) 81 NE 47th St City Miami FL Zip Code 33137																																																																																																																								
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: <u><i>Christopher L. Hughes</i></u> DATE: <u>8.25.04</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>																																																																																																																											
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. 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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																											
SIGNATURE: <u><i>Christopher L. Hughes / Christopher I Hughes</i></u> DATE: <u>8.25.04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																											

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