

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091077

FILED
Apr 21, 2004
Secretary of State

Entity Name: MAINSTREAM MEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

3931 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

300 S. DUNCAN AVE
260
CLEARWATER, FL 33755

Current Mailing Address:

3931 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

300 S. DUNCAN AVE
260
CLEARWATER, FL 33755

FEI Number: 51-0422967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLMAN, MARK S
801 WEST BAY DRIVE SUITE 515
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ESTRADA, MIGUEL D
12360 66TH ST. N.
LARGO, FL 33773 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: MIKE ESTRADA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: WARNER, GORDON
Address: 3931 ORCHARD HILL CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARNER, GORDON
Address: 300 S. DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

Title: PRES () Change (X) Addition
Name: WILSON, JONATHAN V
Address: 300 S. DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33755

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: GORDON WARNER

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

Date