

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000096306

FILED
Apr 28, 2003
Secretary of State

Entity Name: COLOR MATRIX MEDIA CORP.

Current Principal Place of Business:

7377 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

19754 NW 61 AVE
HIALEAH, FL 33015

Current Mailing Address:

7377 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

19754 NW 61 AVE.
HIALEAH, FL 33015

FEI Number: 76-0713834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, MARTHA
7377 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NAVAS, MARTHA
19754 NW 61 AVE.
HIALEAH, FL 33015 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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: NAVAS, MARTHA
Address: 19754 NW 61 AVE.
City-St-Zip: HIALEAH, FL 33015

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: MARTHA NAVAS

MRS

04/28/2003

Electronic Signature of Signing Officer or Director

Date