

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101868

FILED
Apr 28, 2004
Secretary of State

Entity Name: TASTE DIGITAL MEDIA, INC.

Current Principal Place of Business:

5900 SW 41ST STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5900 SW 41ST STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OTALVARO, CARLOS
7242 SW 42ND TERR
MIAMI, FL 33155 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: CARLOS OTALVARO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTALVARO, ANTONIO H
Address: 4501 MONSERRATE STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO OTALVARO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date