

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104566

Entity Name: OMAG MEDIA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL 33025

Current Mailing Address:

12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL 33025

New Principal Place of Business:

7631 WOODPARK LANE
104
COLUMBIA, MD 21046

New Mailing Address:

7631 WOODPARK LANE
104
COLUMBIA, MD 21046

FEI Number: 36-4510266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MEREDITH C
12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GRANT, MEREDITH C
8831 RIDGELAND DRIVE
MIAMI, FL 33143 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: MEREDITH C. GRANT

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, OLIVER E
Address: 12166 ST. ANDREWS PLACE #305
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: GRANT, MEREDITH C
Address: 12166 ST. ANDREWS PLACE #305
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, OLIVER E
Address: 7631 WOODPARK LANE
City-St-Zip: COLUMBIA, MD 21046

Title: VP (X) Change () Addition
Name: GRANT, MEREDITH C
Address: 7631 WOODPARK LANE
City-St-Zip: COLUMBIA, MD 21046

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: OLIVER E. GRANT

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date