

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118706

Entity Name: MACKAY MEDIA, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

1215 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#125
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4233573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K ESQ
6301 BISCAYNE BLVD STE 208
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BAIRD, STEVEN K ESQ
5981 N.E. SIXTH AVE.
MIAMI, FL 33137 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKAY, DOUGLAS
Address: 1215 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: D.S. MACKAY

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date