

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127569

Entity Name: MEDIATEX, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

306 N GLEN
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 320148
TAMPA, FL 33679

New Mailing Address:

306 N. GLEN AVE.
TAMPA, FL 33609

FEI Number: 33-1032477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLY, SARA E
13228 ROYAL GEORGE
ODESSA, FL 33566 US

Name and Address of New Registered Agent:

FIGUEREDO, LISA F
306 N. GLEN AVE.
TAMPA, FL 33609 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: LISA M. FIGUEREDO

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FIGUEREDO, LISA M
Address: 306 N. GLEN AVE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: FIGUEREDO, LISA M
Address: 306 N. GLEN AVE
City-St-Zip: TAMPA, FL 33609 US

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: LISA M. FIGUEREDO

PRES

05/19/2004

Electronic Signature of Signing Officer or Director

Date