Amended

FILED

03 DEC 23 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100025735651
12/23/03--01056--021 **150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000128810

1. Entity Name
MEDIA ALLIANCE, INC.

Principal Place of Business	Mailing Address
2901 W. BUSCH BLVD. SUITE 603 TAMPA, FL 33618	2901 W. BUSCH BLVD. SUITE 603 TAMPA, FL 33618

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
100 2Nd Ave. South	+ Same
Suite, Apt. #, etc.: Suit 400 N	Suite, Apt. #, etc.
City & State: ST. Peterburg FL.	City & State
Zip: 33701 Country	Zip Country

4. FEI Number 01-0756543 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BORH, INC. 2901 W. BUSCH BLVD. SUITE 603 TAMPA, FL 33618	Name: Owen Rogers Street Address (P.O. Box Number is Not Acceptable): 100 2Nd Ave South Suit 400 N City: ST Peterburg FL Zip Code: 33701

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 12-15-2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROGERS, ROBERTA 5970 SEASIDE DR NEW PORT RICHEY, FL 34652	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Pete MATTSON 1117 PINELLAS BAY WAY Number 307 Tierra Verde FL 33715	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Owen Rogers 100 2Nd Ave South Suit 400N ST. Peterburg FL 33701	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Owen Rogers 12-15-2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

727-374-0330
Daytime Phone #