

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

9/8/200

FILED
Sep 23, 2004 8:00 am
Secretary of State

09-08-2004 90123 036 ***150.00

DOCUMENT # P02000128810

1. Entity Name
MEDIA ALLIANCE, INC.



Principal Place of Business
**100 2ND AVE SOUTH, STE 400 N
ST PETERSBURG, FL 33701**

Mailing Address
**100 2ND AVE SOUTH, STE 400 N
ST PETERSBURG, FL 33701**



06082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**ROGERS, OWEN
100 2ND AVE SOUTH, STE 400 N
ST PETERSBURG, FL 33701**

**DO NOT WRITE
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS
TITLE P
NAME MATTSON, PETE
STREET ADDRESS 1117 PINELLAS BAY WAY, NUMBER 307
CITY-STATE-ZIP TIERRA VERDE, FL 33715

TITLE VP
NAME ROGERS, OWEN
STREET ADDRESS 100 2ND AVE SOUTH, STE 400 N
CITY-STATE-ZIP ST PETERSBURG, FL 33701

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/04 72734-0320

ST. PETERSBURG HEADQUARTERS

100 2nd Ave. South, Suite 400N / St. Petersburg, Florida 33701 / tel: (727) 374-0330 / fax: (727) 374-0354

Attachment
06433995
#P020660128810



**MEDIA
ALLIANCE**
WWW.4MAI.COM

September 20, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is your notification stating that you are not in possession of the fee required for the late filing of our Uniform Business Report.

We were under the impression that our filing deadline was extended to September 8, 2004 due to never receiving the initial notice from the Division of Corporations. This was probably due to the relocation of our company from Tampa to St. Petersburg in July of 2003.

We are requesting a waiver of the late fee. If you have any questions about this request please do not hesitate to contact us at (727) 374-0330

Pete Mattson
President
Media Alliance, Inc.



Attachment
66433995

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 10, 2004

MEDIA ALLIANCE, INC.
100 2ND AVE SOUTH
STE 400 N
SAINT PETERSBURG, FL 33701

Subject: **MEDIA ALLIANCE, INC.**

Reference Number: **P02000128810**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-
1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg

ANNUAL REPORTS SECTION