

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000723

Entity Name: PROVISION MEDIA INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

1731 OPEN FIELD LOOP
BRANDON, FL 33510

New Principal Place of Business:

PO BOX 3831
BRANDON, FL 33509

Current Mailing Address:

1731 OPEN FIELD LOOP
BRANDON, FL 33510

New Mailing Address:

PO BOX 3831
BRANDON, FL 33509

FEI Number: 02-0658104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOSEPH
1731 OPEN FIELD LOOP
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

NELSON, KELLY
PO BOX 3831
BRANDON, FL 33509 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: KELLY NELSON

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, JOSEPH
Address: 1731 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, KELLY
Address: PO BOX 3831
City-St-Zip: BRANDON, FL 33509

Title: DIR () Change (X) Addition
Name: NELSON, TIMOTHY
Address: PO BOX 3831
City-St-Zip: BRANDON, FL 33509

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: KELLY NELSON

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date