

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002402

FILED
Apr 14, 2004
Secretary of State

Entity Name: PROMEDIA PRODUCTION GROUP, INC.

Current Principal Place of Business:

7006 STAPOINT COURT
UNIT I
WINTER PARK, FL 32792 US

Current Mailing Address:

7006 STAPOINT COURT
UNIT I
WINTER PARK, FL 32792 US

FEI Number: 71-0924688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6937 STAPOINT COURT
SUITE A
WINTER PARK, FL 32792 US

New Mailing Address:

6937 STAPOINT COURT
SUITE A
WINTER PARK, FL 32792 US

Name and Address of Current Registered Agent:

REALE, MAURICIO C
104 RIVER CHASE DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REALE, MAURICIO C
Address: 104 RIVER CHASE DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: SALANO, GENE S
Address: 5265 SOUTH JULINGTON FORREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC (X) Delete
Name: MIKE, MACALUSO
Address: 7506 SUNTREE CIRCLE, UNIT 295
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACALUSO, MIKE
Address: 7506 SUNTREE CIRCLE, UNIT 295
City-St-Zip: ORLANDO, FL 32807 US

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: MAURICIO REALE

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date