

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004217

FILED
Apr 13, 2004
Secretary of State

Entity Name: CHAMMAS INTERACTIVE MEDIA CORPORATION

Current Principal Place of Business:

1101 CLARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

8445 SW 5 STREET
MIAMI, FL 33144

Current Mailing Address:

1101 CLARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

8445 SW 5 STREET
MIAMI, FL 33144

FEI Number: 27-0043574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA CHAMMAS, ANA
1101 CLARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERALTA CHAMMAS, ANA
8445 SW 5 STREET
MIAMI, FL 33144 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERALTA CHAMMAS, ANA
Address: 1101 CLARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERALTA CHAMMAS, ANA
Address: 8445 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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: ANA PERALTA CHAMMAS

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date