

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007100

Entity Name: CANAVERAL MEDIA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

494 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

5794 CARISSA ROAD
MELBOURNE VILLEG, FL 32904

Current Mailing Address:

494 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

P O BOX 120160
WEST MELBOURNE, FL 32912

FEI Number: 57-1147445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, ELEANOR
5794 CARISSA ROAD
MELBOURNE VILLAGE, FL 32935 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: D () Delete
Name: WHITTINGTON, RICHARD A
Address: 494 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITTINGTON, RICHARD A
Address: 730 EAST STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD A. WHITTINGTON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date