## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## P03000015900 05 APR 19 AM 11: 25 DOCUMENT # P03000015900 1. Entity Name SECRETARY OF STATE STOKES MEDIA SERVICES, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1522 PLUNKETT STREET 1522 PLUNKETT STREET 54030707 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Malling Address RE 100000 A TOP-1/1 E 107-2E034 (10/03) Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 56-2315446 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition STOKES, CAREY W NAME NAME STREET ADDRESS 1522 PLUNKETT STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY+ST-ZIP CITY-ST-7P TITLE Oelate TITLE ☐ Change ☐ Addition NAME 800052114558 04/26/05--01047--023 \*\*150,00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME. TITLE ☐ Addition ☐ Celete ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP TITLE Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME

12. I hereby certify that the Information supplied with this fitting does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to produce this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactripent with an laddress, with all of ar like expowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

#04 90250 044 \*\*\*150.00

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THEISS, LIPNER & Co., LLP
Certified Public Accountants
407 LINCOLN ROAD • SUITE 8R
MIAMI BEACH, FLORIDA 33139

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April 13, 2005

Mrs. Barbara Mitchell, Document Specialist Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Re: Stokes Media Services, Inc. Ref. Number PO3000015900

Dear Mrs. Mitchell:

Pursuant to our telephone conversation on Wednesday, April 6, 2005, please be advised of the following with regards to the above-referenced corporation:

- Pursuant to your letter dated August 12, 2004, a copy of which is enclosed herewith for your convenient reference, I had advised you when we last spoke on April 6, 2005, that neither my client nor my office has a record of receiving your April 15, 2004 letter.
- The taxpayer's federal I/D # is <u>56-2315446</u>. We have entered it on the 2004 for Profit Corporation Annual Report, which is enclosed herewith as you requested.
- As you also requested, we are simultaneously submitting herewith the taxpayer's check #1175 in the sum of \$150.00 dated 4-6-05 drawn on Bank of America representing the 2005 for Profit Corporation Annual Report fee.

We trust by the submission hereto that the corporation will be re re-instated.

Should you be in need of additional information or need to contact us, please write or call us at the address and/or telephone number appearing on this letterhead. We apologize for any inconveniences caused to the Florida Department of State, Division of Corporations.

Thank you for working with us to get this matter straightened out and resolved.

Respectfully submitted,

Marshall Lipner, CPA

POA on file

ML:cmr Enclosures

Cc: Stokes Media Services, Inc.