

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016538

Entity Name: WILDKAT MEDIA, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY
FOURTH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

385 CYPRESS CREEK CIRCLE
OLDSMAR, FL 34677

Current Mailing Address:

POST OFFICE BOX 1506
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 51-0445840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORD, KATHERINE PRES
385 CYPRESS CREEK CIRCLE
OLDSMAR, FL 34677 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: KATHERINE FORD

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FORD, KATHERINE
Address: 1840 CORAL WAY, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORD, KATHERINE
Address: 385 CYPRESS CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: KATHERINE FORD

PRES

09/21/2004

Electronic Signature of Signing Officer or Director

Date