

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020352

FILED
Mar 06, 2004
Secretary of State

Entity Name: FIELD OF VISION MEDIA GROUP, INC.

Current Principal Place of Business:

2117 NE 14TH AVENUE #4
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2117 NE 14TH AVENUE #4
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 90-0059334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, NORMAN E
800 EAST BROWARD BOULEVARD
SUITE 310
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAMES, MICHAEL
2805 EAST OAKLAND PARK BLVD
#253
FORT LAUDERDALE, FL 33306 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: MICHAEL JAMES

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, JERRY M
Address: 2117 NE 14TH AVENUE #4
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: CANEPA, JARROD A
Address: 2117 NE 14TH AVENUE #4
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY JAMES

D

03/06/2004

Electronic Signature of Signing Officer or Director

Date