

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026075

FILED
Aug 31, 2004
Secretary of State

Entity Name: SPECIALTY MEDIA AND ADVERTISING, INC.

Current Principal Place of Business:

3300 NE 191 STREET
#1914
AVENTURA, FL 33180

New Principal Place of Business:

210 NW 123 WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 772301
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, ERIC
3300 NE 191 STREET
#1914
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDSTEIN, ERIC
210 NW 123 WAY
CORAL SPRINGS, FL 33071 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: ERIC GOLDSTEIN

08/31/2004

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: P () Delete
Name: GOLDSTEIN, ERIC
Address: 3300 NE 191 STREET #1914
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, ERIC
Address: 210 NW 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ERIC GOLDSTEIN

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date