2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000027787** 04-19-2004 90282 033 ***150.00 MEDIAECLECTIC INTERNATIONAL, INC. Principal Place of Business Mailing Address 04004000 **624 TRINIDAD COURT 624 TRINIDAD COURT** WINTER PARK, FL 32792-4907 WINTER PARK, FL 32792-4907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-0 Not Applicable Ziα Country Zin 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 Name CARLILE, JR, GEORGE G Street Address (P.O. Box Number is Not Acceptable) **624 TRINIDAD COURT** WINTER PARK, FL 32792-4907 Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ Change Addition □ Delete CARLILE JR. GEORGE G NAME NAME **624 TRINIDAD COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 327924907 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition YANA CARLILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZI

12. I hereby certify that the information supplied with this filling of indicated on this report or supplemental report is true and see of the corporation or the receiver or trustee empoyered of exne exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director stequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

FILED