

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033608

Entity Name: MEDIA SOLDIERS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2801 SW 31 AVE #2B
COCONUT GROOVE, FL 33133 US

Current Mailing Address:

2801 SW 31 AVE #2B
COCONUT GROOVE, FL 33133 US

New Principal Place of Business:

3841 W. STATE ROAD 84
110
DAVIE, FL 33312 US

New Mailing Address:

3841 W. STATE ROAD 84
110
DAVIE, FL 33312 US

FEI Number: 30-0160544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, NICHOLAS
2801 SW 31 AVE #2B
COCONUT GROOVE, FL 33133 US

Name and Address of New Registered Agent:

LOCARDI, ELI L
3841 W. STATE ROAD 84
110
DAVIE, FL 33312 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: ELI LOCARDI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCARDI, ELI
Address: 1140 NORTHEAST 17 TERRACE APT E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Delete
Name: HIATT, NICHOLAS
Address: 2640 NORTHEAST 135 STREET #321
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCARDI, ELI
Address: 3841 W STATE ROAD 84 #110
City-St-Zip: DAVIE, FL 33312 US

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: ELI LOCARDI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date