

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046600

FILED
Apr 26, 2004
Secretary of State

Entity Name: NEW DIMENSIONS MEDIA GROUP, INC.

Current Principal Place of Business:

1920 EAST EDGEWOOD DRIVE #-7
LAKELAND, FL 33803

New Principal Place of Business:

922 SUGAR PLACE□□
LAKELAND, FL 33801

Current Mailing Address:

1920 EAST EDGEWOOD DRIVE #-7
LAKELAND, FL 33803

New Mailing Address:

922 SUGAR PLACE□□
LAKELAND, FL 33801

FEI Number: 76-0732133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, RITA
1920 EAST EDGEWOOD DRIVE #-7
LAKELAND, FL 33803

Name and Address of New Registered Agent:

NUCCIO, JOHN
922 SUGAR PLACE□□
LAKELAND, FL 33801

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: JOHN A. NUCCIO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUCCIO, JOHN A
Address: 1920 EAST EDGEWOOD DRIVE #-7
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUCCIO, JOHN A
Address: 922 SUGAR PLACE□□
City-St-Zip: LAKELAND, FL 33801

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: JOHN A. NUCCIO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date