

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049223

FILED
May 03, 2004
Secretary of State

Entity Name: CHERISHED MEDIA CORPORATION

Current Principal Place of Business:

537 ONE CENTER BLVD
SUITE 314
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

4204 PLANTATION COVE DR
ORLANDO, FL 32810

Current Mailing Address:

POST OFFICE BOX 290735
DAYTONA BEACH, FL 32129

New Mailing Address:

FEI Number: 20-0021933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JASON P
5579 MILES DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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:

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: ROGERS, JASON P
Address: 5579 MILES DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: EVP () Delete
Name: WILLIAMS, ADAM
Address: 537 ONE CENTER BLVD, SUITE 314
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JASON P ROGERS

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date