

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052743

FILED
Sep 08, 2004
Secretary of State

Entity Name: BLACK LIGHT MEDIA CORP.

Current Principal Place of Business:

4200 NW 3RD COURT # 122
PLANTATION, FL 33317

New Principal Place of Business:

4200 NW 3RD COURT # 212
PLANTATION, FL 33317

Current Mailing Address:

4200 NW 3RD COURT # 122
PLANTATION, FL 33317

New Mailing Address:

4200 NW 3RD COURT # 212
PLANTATION, FL 33317

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

Name and Address of Current Registered Agent:

GARY MENUAU, JACQUES W
4200 NW 3RD COURT # 122
PLANTATION, FL 33317

Name and Address of New Registered Agent:

MENUAU, JACQUES W GARY
4200 NW 3RD COURT # 212
PLANTATION, FL 33317

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: MENUAU, JACQUES W. GARY

09/08/2004

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: D () Delete
Name: GARY MENUAU, JACQUES W
Address: 4200 NW 3RD COURT # 122
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: HILLER, MELONAIL
Address: 1824 NW 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MORICETTE, JEAN RENE
Address: 1599 NW 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENUAU, JACQUES W GARY
Address: 4200 NW 3RD COURT # 122
City-St-Zip: PLANTATION, FL 33317

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: MENUAU, JACQUES W. GARY

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date