

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056381

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEDIAZINE, INC.

Current Principal Place of Business:

1357 ANA MARIA CIRCLE
PORT ORANGE, FL 33417

New Principal Place of Business:

4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1357 ANA MARIA CIRCLE
PORT ORANGE, FL 33417

New Mailing Address:

P.O. BOX 221153
WEST PALM BEACH, FL 33422 US

FEI Number: 55-0833069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTAC LLC
4355 WILLOW POND ROAD
UNIT C
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CONSULTAC LLC
4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 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: CURTIS AZAMA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAUB, DON
Address: 1357 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: AZAMA, CURTIS
Address: 1357 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AZAMA, CURTIS
Address: 4460 PORTOFINO WAY, SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: COO (X) Change () Addition
Name: DON, TRAUB
Address: 1357 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

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: CURTIS AZAMA

PCEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date