

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068368

FILED
Jul 14, 2004
Secretary of State

Entity Name: MEDIA VISTA PUBLICATIONS INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

2435 BUTTERFLY PALM DR.
NAPLES, FL 34119

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

2435 BUTTERFLY PALM DR.
NAPLES, FL 34119

FEI Number: 74-3098420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

Name and Address of New Registered Agent:

ROSALES, ORLANDO J
2435 BUTTERFLY PALM DR.
NAPLES, FL 34119

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: ORLANDO J. ROSALES

07/14/2004

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: ROSALES, ORLANDO
Address: 520 BRICKELL KEY DRIVE #0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MATHEUS, ALFREDO
Address: 520 BRICKELL KEY DRIVE #0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSALES, ORLANDO
Address: 2435 BUTTERFLY PALM DR.
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: MATHEUS, ALFREDO
Address: 2435 BUTTERFLY PALM DR.
City-St-Zip: NAPLES, FL 34119

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: ORLANDO J. ROSALES

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date