

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071261

FILED
Apr 15, 2004
Secretary of State

Entity Name: DEAD WINTER MEDIA, INC.

Current Principal Place of Business:

551 NW 71 STREET
MIAMI, FL

New Principal Place of Business:

4265 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

551 NW 71 STREET
MIAMI, FL

New Mailing Address:

4265 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

MILLER, DAVID
551 NW 71 STREET
MIAMI, FL

Name and Address of New Registered Agent:

MILLER, DAVID
4265 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, DAVID
Address: 551 NW 71 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DAVID
Address: 4265 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: DAVID MILLER

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date