2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000071528** 04-19-2004 90415 023 ***150.00 WET DOG MEDIA, INC. Principal Place of Business Mailing Address 3864 SHORE ACRES BLVD 3864 SHORE ACRES BLVD ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2376619 Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name O'CONNOR, PATRICK M 2240 BELLEAIR RD STE 160 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STONE, DAWNA NAME STREET ADDRESS 3864 SHORE ACRES BLVD STREET ADDRESS ST PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DIETER, MATTHEW F NAME NAME STREET ADDRESS 3864 SHORE ACRES BLVD STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST:ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition Flat. 52 / NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with anaddress, with all other like empowered. SIGNATURE: N

Date

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED