

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072484

Entity Name: JMEDIA, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

700 SOUTH ROYAL POINCIANA BOULEVARD
SUITE #1020
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

435 SE 3 ST
HIALEAH, FL 33010 US

Current Mailing Address:

700 SOUTH ROYAL POINCIANA BOULEVARD
SUITE #1020
MIAMI SPRINGS, FL 33166

New Mailing Address:

435 SE 3 ST
HIALEAH, FL 33010 US

FEI Number: 55-0838324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARQUEZ, JORGE L
435 SE 3 ST
HIALEAH, FL 33010 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: JORGE L MARQUEZ

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARQUEZ, JORGE L
Address: 700 S. ROYAL POINCIANA BLVD., STE. #1020
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: MARQUEZ, JEANNIE D
Address: 700 S. ROYAL POINCIANA BLVD., STE. #1020
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARQUEZ, JORGE L
Address: 435 SE 3 ST
City-St-Zip: HIALEAH, FL 330110

Title: T (X) Change () Addition
Name: MARQUEZ, JEANNIE D
Address: 435 SE 3 ST
City-St-Zip: HIALEAH, FL 33010

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: JORGE MARQUEZ

PSD

03/29/2004

Electronic Signature of Signing Officer or Director

Date