

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074849

Entity Name: ALLIANCE MEDIA, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

4221 NE 12TH AVE
POMPAN BEACH, FL 33064

New Principal Place of Business:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

4221 NE 12TH AVE
POMPAN BEACH, FL 33064

New Mailing Address:

1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-1199912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT-FLORIO, SHERRY
4221 NE 12TH AVE
POMPAN BEACH, FL 33064 US

Name and Address of New Registered Agent:

FLORIO, ANTHONY
1725 SW 32 STREET
FORT LAUDERDALE, FL 33315 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: ANTHONY FLORIO

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORIO, ANTHONY
Address: 1725 SW 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VTD () Delete
Name: SCOTT-FLORIO, SHERRY
Address: 4221 NE 12TH AVE
City-St-Zip: POMPAN BEACH, FL 33064

Title: SD () Delete
Name: CULLEN, PATRICK
Address: 1170 NE 42ND CT
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: FINE, NANCY
Address: 1125 CRYSTAL WAY A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SD (X) Change () Addition
Name: GAGER, LISA
Address: 4213 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351 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: ANTHONY FLORIO

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date