

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082315

Entity Name: BLACK CANYON MEDIA.COM, INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

1834 TILLSTREAM DR
ORLANDO, FL 32818

New Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004, #329
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1834 TILLSTREAM DR
ORLANDO, FL 32818

New Mailing Address:

380 S. STATE ROAD 434
SUITE 1004, #329
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0125172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JAMES M
1834 TILLSTREAM DR
ORLANDO, FL 32818

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARR, RICHARD D
Address: 1834 TILLSTREAM DR
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: HARRINGTON, JAMES M
Address: 1834 TILLSTREAM DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARR, RICHARD D
Address: 611 CORAL GLEN LOOP APT 302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V (X) Change () Addition
Name: HARRINGTON, JAMES M
Address: 1834 TILLSTREAM DR
City-St-Zip: ORLANDO, FL 32818 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: JAMES HARRINGTON

V

03/21/2004

Electronic Signature of Signing Officer or Director

Date