2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000085249** 04-28-2004 90263 021 ***150.00 1. Entity Name **BLUE OCEAN MEDIA INC** Principal Place of Business Mailing Address 44**0J000**0 160 MOHAWK ST PO BOX 1788 TAVERNIER,, FL 33070 TAVERNIER, FL 33070 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 0129544 20-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, JENNIFER R Street Address (P.O. Box Number is Not Acceptable) 160 MOHAWK ST TAVERNIER, FL 33070 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE MILLER, GUY A NAME NAME 160 MOHAWK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MILLER, JENNIFER NAME 160 MOHAWK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER, FL 33070 Delete Change. ___ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele TITLE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 or 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Delete

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

JENNIFER R. MILLER

04.26.2004

Date

770 318 5607

☐ Change

Addition

Daytime Phone #