

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095767

FILED
Apr 07, 2004
Secretary of State

Entity Name: HERINGTON MEDIA INCORPORATED

Current Principal Place of Business:

2040 CAPISTRANO DR.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

2040 CAPISTRANO DR.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0190139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOSH H
333 7TH STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ROBERTS, JOSH H
2040 CAPISTRANO DR.
JACKSONVILLE, FL 32224 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: JOSH ROBERTS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JOSH H
Address: 333 7TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JOSH H
Address: 2040 CAPISTRANO DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: JOSH ROBERTS

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date