

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099905

FILED
Apr 28, 2004
Secretary of State

Entity Name: LATIN WORLD MEDIA CORP.

Current Principal Place of Business:

1756 N. BAYSHORE DR.
APT. 11C
MIAMI, FL 33132

New Principal Place of Business:

1756 N. BAYSHORE DR
SUITE 11C
MIAMI, FL 33132

Current Mailing Address:

1756 N. BAYSHORE DR.
APT. 11C
MIAMI, FL 33132

New Mailing Address:

1756 N. BAYSHORE DR
APT. 11C
MIAMI, FL 33132

FEI Number: 33-1070245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDOBA, MARIA P
1756 N. BAYSHORE DR.
APT. 11C
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COULSON, MIGUEL
1756 N BAYSHORE DR
APT. 11C
MIAMI, FL 33132 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: MIGUEL COULSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COULSON, MIGUEL
Address: 1756 N. BAYSHORE DR. APT. 11C
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: MORALES, MARCELA
Address: 1756 N. BAYSHORE DR. APT. 11C
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Delete
Name: CORDOBA, MARIA PAULINA
Address: 1756 N. BAYSHORE DR. APT. 11C
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COULSON, MIGUEL
Address: 1756 N BAYSHORE DR, APT 11C
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: MORALES, MARCELA
Address: 4812 PINE TREE DR APT 11A
City-St-Zip: MIAMI BEACH, FL 33140

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

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: MIGUEL COULSON

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date