

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110878

Entity Name: INSURANCE MEDIA, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
STE. 304
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PARKWAY
STE. 304
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0284265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIANESE, SANDI J
1200A SHIBUMY CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MANERA, SANDI J
PO BOX 14007
NORTH PALM BEACH, FL 33408 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: SANDI MANERA

06/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANCIANESE, SANDI J
Address: 1200A SHIBUMY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANERA, SANDI J
Address: PO BOX 14007
City-St-Zip: NORTH PALM BEACH, FL 33408 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: SANDI MANERA

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date