

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002248

Entity Name: MEDIA FOR HUMANITY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7509 BURLINGTON AVE. N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7509 BURLINGTON AVE. N
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0951865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, RICHARD B
7509 BURLINGTON AVE. N
ST. PETERSBURG, FL 33710

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DODGE, RICHARD B
Address: 7509 BURLINGTON AVE N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP () Change (X) Addition
Name: HICKMAN, RICHARD
Address: 4265 13TH WAY NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: T () Change (X) Addition
Name: JOSEPH, JOHN
Address: 7650 GIBRALTER COURT N
City-St-Zip: ST PETERSBURG, FL 33709

Title: S () Change (X) Addition
Name: HICKMAN, CAROL
Address: 4265 13TH WAY NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: O () Change (X) Addition
Name: SIMPSON, SAMM
Address: P O BOX 228
City-St-Zip: DUNEDIN, FL 34698

Title: O () Change (X) Addition
Name: HAMSMITH, DAN
Address: 1100 47TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: RICHARD B DODGE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DOUG SMILEY - OFFICER
126 22ND AVE N
ST PETERSBURG FL 33704

CHRISTY SMILEY - OFFICER
126 22ND AVE N
ST PETERSBURG FL 33704

KELLY DODGE - OFFICER
7509 BURLINGTON AVE N
ST PETERSBURG FL 33710