


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90406 027 \*\*\*150.00

<b>DOCUMENT # P10163</b> 1. Entity Name INITIATIVE MEDIA WORLDWIDE, INC.					
Principal Place of Business 5700 WILSHIRE BLVD SUITE 400 LOS ANGELES, CA 90026 US			Mailing Address 13801 FNB PARKWAY OMAHA, NE 68154 US		
2. Principal Place of Business *		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BIVENS, CAROLYN F		NAME		
STREET ADDRESS	5700 WILSHIRE BLVD #400		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA 90036		CITY-ST-ZIP		
TITLE	VPT	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MASON, ARTHUR M		NAME	VPT CONTE, ALBERT	
STREET ADDRESS	8544 SUNSET BOULEVARD		STREET ADDRESS	1114 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	LOS ANGELES, CA 90069		CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAMERA, NICHOLAS J		NAME		
STREET ADDRESS	1271 AVENUE OF THE AMERICAS, 44TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10020		CITY-ST-ZIP		
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SAHOTA, CHRIS		NAME	SANDERS, MARK	
STREET ADDRESS	1114 AVENUE OF THE AMERICAS, 16TH FLOOR		STREET ADDRESS	ONE DAG, HAMMERKJOLD PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEGEL, STEVE		NAME		
STREET ADDRESS	13801 FNB PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68154		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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.					
SIGNATURE: _____			4/28/05		
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # _____		

Attachment  
14613818  
P10163

Initiative Media Worldwide, Inc.

Directors and Officers

Directors	Name	Address	
	Carolyn F. Bivens	5700 Wilshire Blvd, Los Angeles, CA 90036	
	Marie-Jose Forissier	115 Rue de Bac, Paris, France 75007	
	Alec Gerster	One Dag Hammerskjold Plaza, New York, NY 10017	

Officers	Name	Address	Title
	Alec Gerster	One Dag Hammerskjold Plaza, New York, NY 10017	CEO
	Carolyn F. Bivens	5700 Wilshire Blvd, Los Angeles, CA 90036	President/COO
	Mark Sanders	One Dag Hammerskjold Plaza, New York, NY 10017	CFO
	Ellen Johnson	1114 Avenue of the Americas, New York, NY 10036	Treasurer
	Albert Conte	1114 Avenue of the Americas, New York, NY 10036	VP/Taxes
	Nicholas J. Camera	1114 Avenue of the Americas, New York, NY 10036	Asst Secretary
	Steve Megel	13801 FNB Parkway, Omaha, NE 68154	VP
	Jacqueline Stone	13801 FNB Parkway, Omaha, NE 68154	VP