2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

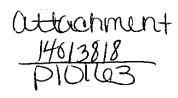
Secretary of State DOCUMENT # P10163 05-02-2005 90406 027 ***150.00 INITIATIVE MEDIA WORLDWIDE, INC. **11010010** Principal Place of Business Mailing Address **5700 WILSHIRE BLVD** 13801 FNB PARKWAY SUITE 400 OMAHA, NE 68154 LOS ANGELES, CA 90026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02102005 Applied For City & State City & State 4. FEI Number 95-2666662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICES COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BIVENS, CAROLYN F NAME STREET ADDRESS 5700 WILSHIRE BLVD #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90036 VPT 🖊 Change Defele TITLE VPT Addition TITLE MASON, ARTHUR M CONTE, ALBER NAME NAME THE AMERICAS 1114 AVENUE OF STREET ADDRESS 8544 SUNSET BOULEVARD STREET ADDRESS 10036 CITY-ST-ZIP LOS ANGELES, CA 90069 CITY-ST-ZIP NEW YORK, NY TITLE ☐ Change ☐ Addition TITLE Delete CAMERA, NICHOLAS J NAME NAME 1271 AVENUE OF THE AMERICAS, 44TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZiP CFO Delete Change ☐ Addition CFO TITLE SAHOTA, CHRIS NAME NAME SANDERS, MARK 1114 AVENUE OF THE AMERICAS, 16TH FLOOR STREET ADDRESS ONE DAG, HAMMERSKJOLD FLAZA STREET ADDRESS NEW YORK, NY 10036 CITY - ST - ZIP CHY-SI-ZIP NEW YORK, NY 10017 Change Addition VP ☐ Delete TITLE TITLE NAME MEGEL, STEVE NAMÉ STREET ADDRESS 13801 FNB PARKWAY STREET ADDRESS CITY-\$T-ZIP **OMAHA, NE 68154** CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to exercise 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 the empowered.

SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am

Daytime Phone #



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