


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90176 050 \*\*\*150.00

<b>DOCUMENT # P29933</b>			
1. Entity Name AMERICAN MEDIA, INC.			
Principal Place of Business 1000 AMERICAN MEDIA WAY STE A BOCA RATON, FL 33464-1000		Mailing Address 190 CONGRESS PARK DR STE # 200 DELRAY BEACH, FL 33445	
2. Principal Place of Business		3. Mailing Address <b>New Mailing Address</b>	
Suite, Apt. #, etc.		c/o Tax Department	
City & State		1000 American Media Way	
Zip		Boca Raton, FL 33464-1000	
Country		04292005 Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0203383	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, SAUL D 415 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD Pecker, David 1000 American Media Way Boca Raton, FL 33464-1000 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KAHANE, MIKE 5401 BROKEN SOUND BOULEVARD BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kahane, Mike 1000 American Media Way Boca Raton, FL 33464-1000 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMINARA, ROBERT V 415 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Seiden, Mindy 1000 American Media Way Boca Raton, FL 33464-1000 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOVOVICH, PAUL G 415 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attachment for Additional Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHMOND, BRIAN J 415 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMES, WILLIAM J 415 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <i>Mindy Seiden</i>		MINDY SEIDEN	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		4/29/05 (561)997-7733	
		Daytime Phone #	

ATTACHMENT

AOUSS908

# P29933

**American Media, Inc.**  
**FEI Number 65-0203383**  
**Additional Directors**

Austin Beutner	D
Anthony DiNovi	D
Neeraj Mital	D
Soren Oberg	D
Michael Neil Garin	D

**Address**

1000 American Media Way  
Boca Raton, FL 33464-1000