

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009541

FILED
Sep 01, 2004
Secretary of State

Entity Name: AL ROTHSTEIN MEDIA SERVICES, INC.

Current Principal Place of Business:

10648 SCOTT MILL RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

P.O. BOX 29654
ATLANTA, GA 30359

Current Mailing Address:

P.O. BOX 57054
JACKSONVILLE, FL 322417054

New Mailing Address:

P.O. BOX 29654
ATLANTA, GA 30359

FEI Number: 59-3182905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, AL
10648 SCOTT MILL RD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ROTHSTEIN, AL
10648 SCOTT MILL ROAD
JACKSONVILLE, FL 32223 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: _____

Electronic Signature of Registered Agent

09/01/2004

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: PDS () Delete
Name: ROTHSTEIN, AL
Address: 10648 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ROTHSTEIN, AL
Address: 1197 LANIER BOULEVARD
City-St-Zip: ATLANTA, GA 30306

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: AL ROTHSTEIN

Electronic Signature of Signing Officer or Director

PRES

09/01/2004

Date