

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038329

FILED
Jul 15, 2004
Secretary of State

Entity Name: GOLD STANDARD MULTIMEDIA INC.

Current Principal Place of Business:

320 W. KENNEDY BLVD
STE 400
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

320 W. KENNEDY BLVD
STE 400
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3171676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RUSSELL S
320 W KENNEDY BLVD
SUITE 400
TAMPA, FL 33606 US

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

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: P () Delete
Name: THOMAS, RUSSELL
Address: 320 W KENNEDY BLVD STE 400
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LOMBARDI, JOHN
Address: 374 WHITMORE BLDG
City-St-Zip: AMHERST, MA 01003

Title: C () Delete
Name: MCGURN, KENNETH
Address: 101 SE 2ND PLACE, STE 202
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: LOWY, SHERMAN
Address: 4800 WILDWOOD DRIVE
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: HALPERIN, JEROME
Address: 15401 TIERRA DR
City-St-Zip: SILVER SPRING, MD 20906

Title: D () Delete
Name: ANGEL, JACK
Address: 8 WINDSOR LANE
City-St-Zip: COS COB, CT 06807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL THOMAS

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date

BARRY REYNOLDS DIRECTOR
44 MONTGOMERY ST SUITE 4010
SAN FRANCISCO, CA 94104