

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057810

FILED  
May 21, 2004  
Secretary of State

Entity Name: MEDIABAY, INC.

## Current Principal Place of Business:

2295 CORPORATE BLVD. NW  
SUITE 222  
BOCA RATON, FL 33431

## Current Mailing Address:

2295 CORPORATE BLVD. NW  
SUITE 222  
BOCA RATON, FL 33431

## New Principal Place of Business:

2 RIDGEDALE AVENUE  
SUITE 300  
CEDAR KNOLLS, NJ 07927

## New Mailing Address:

2 RIDGEDALE AVENUE  
SUITE 300  
CEDAR KNOLLS, NJ 07927

FEI Number: 65-0429858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRICK, NORTON  
2295 CORPORATE BLVD, NW  
SUITE 222  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

05/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERRICK, NORTON  
Address: 2295 CORPORATE BLVD NW SUITE 222  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: HERRICK, MICHAEL  
Address: 2 RIDGEDALE AVENUE  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: V ( ) Delete  
Name: EHRLICH, PAUL  
Address: 359 KNOLLWOOD ROAD  
City-St-Zip: WHITE PLAINS, NY 10603

Title: DC ( ) Delete  
Name: WOLF, CARL  
Address: 627 INWOOD LANE  
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: D ( ) Delete  
Name: HERSHHORN, MARK  
Address: 2228 EAST DEERFIELD DRIVE  
City-St-Zip: UPPER PROVIDENCE, PA 19063

Title: D ( ) Delete  
Name: ROSETTI, JOSEPH  
Address: 437 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change ( ) Addition  
Name: DITTUS, JEFFREY  
Address: 600 OLD GULPH ROAD  
City-St-Zip: PENN VALLEY, PA 19072 US

Title: O (X) Change ( ) Addition  
Name: LEVY, JOHN  
Address: 110 OAK TREE PASS  
City-St-Zip: WESTFIELD, NJ 07090

Title: D (X) Change ( ) Addition  
Name: EHRLICH, PAUL  
Address: 359 KNOLLWOOD ROAD  
City-St-Zip: WHITE PLAINS, NY 10603

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

Title: D (X) Change ( ) Addition  
Name: HERSHHORN, MARK  
Address: 2228 EAST DEERFIELD DRIVE  
City-St-Zip: UPPER PROVIDENCE, PA 19063

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: /S/ JOHN F. LEVY

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05/21/2004

Electronic Signature of Signing Officer or Director

Date