

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013808

FILED
Apr 20, 2004
Secretary of State

Entity Name: MEDIAWISE COMMUNICATIONS U.S., INC.

Current Principal Place of Business:

375 DOUGLAS AVE.
STE 1002
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

375 DOUGLAS AVE.
STE 1002
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3254775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOTT, DONALD R
2105 FALKNER ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PHILPOTT, DONALD R
375 DOUGLAS AVENUE
SUITE 1002
ALTAMONTE SPRINGS, FL 32714 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILPOTT, DONALD R
Address: 2105 FALKNER ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete
Name: SERLUCCO, PAUL
Address: 125 NIGHT OWL COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: MANISCALCO, STELLA
Address: 57 KINKEL STREET, SUITE 100
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SERLUCCO, PAUL
Address: 125 NIGHT OWL COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: MANISCALCO, STELLA
Address: 57 KINKEL STREET, SUITE 100
City-St-Zip: WESTBURY, NY 11590 US

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: PAUL SERLUCCO

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date