

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032508

FILED
May 16, 2004
Secretary of State

Entity Name: MEDIA BARTER ASSOCIATES, INC.

Current Principal Place of Business:

9601 COLLINS AVE
1509
BAY HARBOR, FL 33154 US

Current Mailing Address:

9601 COLLINS AVE
STE 1509
BAL HARBOUR, FL 33154

FEI Number: 65-0487282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9601 COLLINS AVE
1509
BAL HARBOUR, FL 33154 US

New Mailing Address:

9601 COLLINS AVE
STE 1509
BAL HARBOUR, FL 33154 US

Name and Address of Current Registered Agent:

COMMINGS, HAROLD A
9601 COLLINS AVE
APT 1509
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

COMMINGS, HAROLD A PRES.
9601 COLLINS AVE
APT 1509
BAL HARBOUR, FL 33154 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: HAROLD COMMINGS

05/16/2004

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: PVST () Delete
Name: COMMINGS, HAROLD
Address: 9601 COLLINS AVE APT 1509
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: COMMINGS, HAROLD
Address: 9601 COLLINS AVE, APT 1509
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COMMINGS, HAROLD PRES.
Address: 9601 COLLINS AVE APT 1509
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D (X) Change () Addition
Name: COMMINGS, HAROLD PRES.
Address: 9601 COLLINS AVE, APT 1509
City-St-Zip: BAL HARBOUR, FL 33154 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: HAROLD COMMINGS

PRES

05/16/2004

Electronic Signature of Signing Officer or Director

Date