

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047273

FILED
Jul 01, 2004
Secretary of State

Entity Name: ALLSTAR CORPORATE MEDIA, INC.

Current Principal Place of Business:

131 TOMAHAWK DRIVE
UNIT 1A
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

131 TOMAHAWK DRIVE
UNIT 1A
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3259046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS A PERSON, CPA, PA
1413 SO PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BEEMAN, JEFFREY A
131 TOMAHAWK DRIVE
1A
INDIAN HARBOUR BEACH, FL 32937 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: JEFFREY A. BEEMAN

07/01/2004

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: V () Delete
Name: LONGMIRE, MATTHEW Q
Address: 4555 DEANNA CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P () Delete
Name: BEEMAN, JEFFREY A.
Address: 131 TOMAHAWK DRIVE, #15C
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D (X) Delete
Name: MALISKA, MICHAEL
Address: 1391 WEKIVA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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:

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: JEFFREY A. BEEMAN

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07/01/2004

Electronic Signature of Signing Officer or Director

Date