2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000055606 Secretary of State 1. Entity Name MIX MEDIA, INC. Principal Place of Business Mailing Address 1763 GERALDINE ST 1763 GERALDINE ST JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied F 4. FEI Number 59-3327580 Not Appli \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KING, MICHAEL A DO NOT WRITE 1763 GERALDINE ST JACKSONVILLE, FL 32205 IN THIS SPACE 8. 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. I am familiar with, and acc the obligations of registered agent. SIGNATURE. Signarure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS me D NAME KING, MICHAEL A 1763 GERALDINE ST STREET ADDRESS CITY-ST-78 JACKSONVILLE, FL 32205 U000001137768 04/29/04-80053-02**2 150.00** MLE HANSEN, MARIANNE NASIT 1763 GERALDIND DRIVE STREET ADDRESS CITY-ST-ZEP JACKSONVILLE, FL 32205 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CTTY-ST-ZIP THE SHARE STREET ADDRESS CITY-ST-7IP RUF

FILED

Apr 29, 2004 08:00 AM

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

CICNATIDE.

NAME STREET ADORESS CITY-ST-ZIP