2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000070898

1. Entity Name J.L. MEDIA, INC.



FILED Jan 16, 2004 8:00 am **Secretary of State**

01-16-2004 90011 028 ***150.00

Principal Place of Business 38 7205 CORPORATE CENTER DRIVE

SUITE 505 MIAMI, FL 33126 Mailing Address
7205 CORPORATE CENTER DRIVE SUITE 505

MIAMI, FL 33126



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0747224

Applied For Not Applicable

5.-Certificate of Status Desired - - - \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCI A. RUBIN, ATTORNEY AT LAW, P.A. 1601 N. HARRISON PARKWAY, #200-A SUNRISE, FL 33323

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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 accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEVY, GERALD 1600 ROUTE 22 UNION, NJ 07083	!				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST DZIADZIO, JOHN 1600 ROUTE 22 UNION, NJ 07083					
TITLE = NAME STREET ADDRESS CITY-ST-ZIP	WELCH, LAUREL 7205 CORPORATE CENTER DR, STE 505 MIAMI, FL 33126			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERT, CHRISTOPHER Robbie, Christopher 7205 CORPORATE CENTER DR, STE 505 MIAMI, FL 33126					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TOFFLER, JEFFREY 7205 CORPORATE CENTER DR, STE 505 MIAMI, FL 33126					
TITLE NAME						

12. I hereby certify that the information supplied with this filling 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 director of the corporation or the receiver or trustee empoweled to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1/8/04

9086878700