

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081395

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMERICAN MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

1666-79TH STREET CAUSEWAY
MIAMI BEACH, FL 33141

New Principal Place of Business:

1666-79TH STREET CAUSEWAY
SUITE 200
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1666-79TH STREET CAUSEWAY
MIAMI BEACH, FL 33141

New Mailing Address:

1666-79TH STREET CAUSEWAY
SUITE 200
MIAMI BEACH, FL 33141 US

FEI Number: 65-0678505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOL, ELEANOR R
1666-79TH STREET CAUSEWAY
SUITE 200
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRISTOL, ELEANOR R
Address: 4000 TOWERSIDE TERR #1002
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LONG, JOHN
Address: 6527 S.W. 0TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/TR (X) Change () Addition
Name: CRISTOL, ELEANOR R
Address: 4000 TOWERSIDE TERR #1002
City-St-Zip: MIAMI, FL 33138

Title: D/PR (X) Change () Addition
Name: LONG, JOHN
Address: 6527 S.W. 20TH COURT
City-St-Zip: PLANTATION, FL 33317

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: ELEANOR R. CRISTOL

D/TR

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date