

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088366

FILED
May 03, 2005
Secretary of State

Entity Name: CONVENIENCE STORE MEDIA, INC.

Current Principal Place of Business:

P. O. BOX 3306
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-3268491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: DP () Delete
Name: RICHMAN, CHESTER
Address: 139 SUNRISE AVENUE #201
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: LANGER, STANLEY
Address: 870 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: SANDS, WILLIAM
Address: 71 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: CHESTER RICHMAN

DP

05/03/2005

Electronic Signature of Signing Officer or Director

Date