2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P97000009465** 02-13-2004 90007 008 ***150.00 1. Entity Name KRASNOW MEDIA, INC. 54005943 Principal Place of Business Mailing Address 120 JUNGLE ROAD C/O VOGEL & FOX 1140 AVE OF THE AMERICAS, SUITE 707 PALM BEACH, FL 33480 NEW YORK, NY 10036 Principal Place of Business N. OC 3. Mailing Address N. OCEAN Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 CR2E034 (10/03) Cha-F City & State City & State 4. FEt Number Applied For PALM 65-0724327 Not Applicable -\$8.75 Additional 5. Certificate of Status Desired BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREGMAN, HOWARD 777 SOUTH FLAGLER DR. SUITE 310 EAST WEST PALM BECH, FL 33401 1. 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. ol registered agent and title if applicable (NOTE: Registered Agent signature required when reinsta \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE ☐ Addition KRASNOW ROBERT NAME NAME KARSNOW STREET ADDRESS 120 JUNGLE ROAD STREET ADDRESS 1480 NOCEAN BL CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE VP ☐ Delete TITLE STEEF FOX FOX, LESTER NAME MARKE STREET ADDRESS 120 JUNGLE ROAD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FEB 0 5 2004

Daytime Phone #

FILED