

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024854

FILED
Apr 28, 2004
Secretary of State

Entity Name: U.S. MEDIA, INC.

Current Principal Place of Business:

5455 N FEDERAL HWY
SUITE H
BOCA RATON, FL 33487 US

New Principal Place of Business:

800 SW 3RD ST.
BOCA RATON, FL 33486 US

Current Mailing Address:

5455 N FEDERAL HWY
SUITE H
BOCA RATON, FL 33487 US

New Mailing Address:

800 SW 3RD ST.
BOCA RATON, FL 33486 US

FEI Number: 65-0734175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, TERESA A
5455 N FEDERAL HIGHWAY #H
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LENNON, TERESA A
800 SW 3RD ST.
BOCA RATON, FL 33486 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSCEMI, THERESA A
Address: 800 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: BUSCEMI, JUDITH
Address: 756 BARCELONA DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THERESA A. LENNON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date