

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062536

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEDIACTIVE COMMUNICATIONS, INC.

Current Principal Place of Business:

5005 COLLINS AVE
STE 605
MIAMI, FL 33126

New Principal Place of Business:

6538 COLLINS AVE.
SUITE 323
MIAMI, FL 33141

Current Mailing Address:

5005 COLLINS AVE
STE 605
MIAMI, FL 33126

New Mailing Address:

6538 COLLINS AVE.
SUITE 323
MIAMI, FL 33141

FEI Number: 65-0770218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ROSENDO A
5005 COLLINS AVE
STE #605
MIAMI, FL 33126

Name and Address of New Registered Agent:

ALVAREZ, R
6538 COLLINS AVE.
SUITE 323
MIAMI, FL 33141

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: ROSENDO ALVAREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ROSENDO A
Address: 5005 COLLINS AVE #605
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Delete
Name: ALVAREZ, FRANCISCO A
Address: 5005 COLLINS AVE #605
City-St-Zip: MIAMI, FL 33126

Title: TSD (X) Delete
Name: ALVAREZ, AIDA N
Address: 5005 COLLINS AVE STE. 605
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ALVAREZ, ROSENDO
Address: 6538 COLLINS AVE., SUITE 323
City-St-Zip: MIAMI, FL 33141

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: ROSENDO ALVAREZ

PDS

04/29/2004

Electronic Signature of Signing Officer or Director

Date