2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2004 08:00 AM **Secretary of State DOCUMENT # P97000065978** 1. Entity Name LDM MEDIA, INC. Principal Place of Business Mailing Address 361-2 PRESTWICK CIRCLE 361-2 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 03102003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0775171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRVING, J. BRUCE DO NOT WRITE 501 BRICKELL KEY DR., STE. 300 MIAMI, FL 33131-2608 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floriga. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE DESMARAIS, LINDA NAME STREET ADDRESS 361-2 PRESTWICK CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 mle NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP आरह

hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 it 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CMY-ST-ZIP

FILED