

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077001

FILED
Apr 14, 2004
Secretary of State

Entity Name: SHAYNE MEDIA, INC.

Current Principal Place of Business:

2730 SW 3 AVE., STE. 100
MIAMI, FL 33129

New Principal Place of Business:

2140 S. DIXIE HIGHWAY
STE 301
MIAMI, FL 33133

Current Mailing Address:

6282 N ANDREWS AVENUE
FT LAUDERDALE, FL 33009

New Mailing Address:

2140 S DIXIE HIGHWAY
STE 301
MIAMI, FL 33133

FEI Number: 65-0779288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JONATHAN
PEMBROKE PINES PROFESSIONAL CENTER, #354
9050 PINES BLVD.
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYLER, WILLIAM R
Address: 2730 SW 3 AVE., STE. 100
City-St-Zip: MIAMI, FL 33129

Title: DS () Delete
Name: WYLER, JOHN S
Address: 2730 SW 3 AVE., STE. 100
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYLER, WILLIAM R
Address: 2140 S DIXIE HIGHWAY, STE 301
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change () Addition
Name: WYLER, JOHN S
Address: 2140 S DIXIE HIGHWAY, STE 301
City-St-Zip: MIAMI, FL 33133

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: WILLIAM R WYLER

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date