2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State 06-08-2004 90001 016 ***150.00 **DOCUMENT # P98000011470** 1. Entity Name BSA INTERACTIVE, INC. Principal Place of Business Mailing Address 66429454 19495 BISCAYNE BLVD C/O 8SA ADVERTISING **360 LEXINGTON AVE** N. MIAMI, FL 33180 1 NEW YORK, NY 10017 No Cha-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1065813 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM **DO NOT WRITE** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed pame of registered agent and title if englicable. (NOTE: Registered Agent signature required when registering) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KAPLAN, BERNARD 19495 BISCAYNE BLVD STREET ATTORCES CITY-ST-ZIP N. MIAMI, FL 33180 TITLE KAPLAN, IAN NAME STREET ADDRESS 19495 BISCAYNE BLVD CITY-ST-ZIP N. MIAMI, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP m.£---IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MALE .. STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 eath; 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. SIGNATURE:

FILED Jul 06, 2004 8:00 am