2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048682

FILED Mar 10, 2004 Secretary of State

Entity Name: MEDIAMATTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3121 S.W. 116TH AVENUE 100 **DAVIE, FL 33330 Current Mailing Address: New Mailing Address:** 3121 S.W. 116TH AVENUE STE 100 **DAVIE, FL 33330** FEI Number: 65-0839424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRECK, DARRIN DOLPHÍN GAS SYSTEMS 1614 N.E. 205TH TERRACE NORTH MIAMI BEACH, FL 33179 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRECK, LINDA Name: Name: 3121 S.W. 116TH AVENUE Address: Address: City-St-Zip: **DAVIE, FL 33330** 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: LINDA GRECK PD 03/10/2004