

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071877

FILED
Apr 20, 2004
Secretary of State

Entity Name: BEECH MEDIA, INC.

Current Principal Place of Business:

1672 INDIAN DANCE CT
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1672 INDIAN DANCE CT
MAITLAND, FL 32751 US

New Mailing Address:

1672 INDIAN DANCE CT.
MAITLAND, FL 32751 US

FEI Number: 59-3554810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECH, REX
950 THISTLE LANE
MAITLAND, FL 32751

Name and Address of New Registered Agent:

BEECH, REX
1672 INDIAN DANCE CT.
MAITLAND, FL 32751

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEECH, REX
Address: 1672 INDIAN DANCE CT
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BEECH, SUSAN D
Address: 950 THISTLE LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEECH, SUSAN D
Address: 1672 INDIAN DANCE CT.
City-St-Zip: MAITLAND, FL 32751

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: SUSAN D. BEECH

OWNE

04/20/2004

Electronic Signature of Signing Officer or Director

Date