

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072154

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA FINE LIVING MEDIA, INC.

Current Principal Place of Business:

1642 RIGGING WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2797 JEAN LAFITTE DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

POST OFFICE BOX 15005
FERNANDINA BEACH, FL 320353101

New Mailing Address:

FEI Number: 59-3572233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, WENDY BOEHM
1642 RIGGING WAY
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

LAWSON, WENDY BOEHM
2797 JEAN LAFITTE DRIVE
FERNANDINA BEACH, FL 32034

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWSON, WENDY BOEHM
Address: 1642 RIGGING WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWSON, WENDY BOEHM
Address: 2797 JEAN LAFITTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WENDY BOEHM LAWSON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date