

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085015

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: STOCK MEDIA CORPORATION

## Current Principal Place of Business:

2701 S. BAYSHORE DR.  
SUITE 606  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

1128 BROADWAY  
1006  
NEW YORK, NY 10010

## New Mailing Address:

1123 BROADWAY  
# 1006  
NEW YORK, NY 10010

FEI Number: 65-0870097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMONS, FOY H  
2701 S. BAYSHORE DR.  
SUITE 606  
MIAMI, FL 33133

## 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: D ( ) Delete  
Name: TAYLOR, RANDY  
Address: 2701 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: TAYLOR, RANDY  
Address: 2701 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: D/V ( ) Change (X) Addition  
Name: FABRICIUS, D  
Address: 2701 S. BAYSHORE DR.  
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: RANDY G. TAYLOR

D/P

04/23/2004

Electronic Signature of Signing Officer or Director

Date