2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM DOCUMENT'# P98000088687 **Secretary of State** 1. Entity Name IN STORE MEDIA, INC. Principal Place of Business Mailing Address 4720 W CYPRESS STREET 1ST FLOOR 4720 W CYPRESS STREET 1ST FLOOR TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RILEY, SCOTT P DO NOT WRITE 4720 W CYPRESS STREET 1ST FLOOR TAMPA, FL 33607 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 000000136939 04/28/04-90102-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. : OFFICERS AND DIRECTORS 10. TITLE PARKER, JEFFREY R NAME 4720 W CYPRESS ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE RILEY, SCOTT P NAME STREET ADDRESS 4720 W CYPRESS ST CITY-SI-ZIP TAMPA, FL 33607 TITLE POPSON, JOHN NAME 4720 W CYPRESS ST STREET ADDRESS DO NOT WRITE TAMPA, FL 33607 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

Scott P. Piley

4/32/04 Date

(813) 282-8990