

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092419

Entity Name: MEDIA WORLD, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2655 LE JUANE RD
STE 400
MIAMI, FL 33134 US

Current Mailing Address:

260 CRONDON BLVD
53268
MIAMI, FL 33179 US

FEI Number: 65-0872434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUET, ROGER
260 CRANDON BLVD
STE 32 68
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1666 JFK CAUSEWAY
SUITE 707
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 JFK CAUSEWAY
SUITE 707
NORTH BAY VILLAGE, FL 33141 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:

Title: D () Delete
Name: HUGUET, ROGER
Address: 260 CRANDON BLVD 53268
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGUET, ROGER
Address: 260 CRANDON BLVD STE 3268
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROGER HUGUET

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date