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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90151 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000102109

1. Corporation Name
DCD INTERNET MEDIA, INC.



Principal Place of Business: 6101 AZALEA RD. PENSACOLA FL 32504
 Mailing Address: 6101 AZALEA RD. PENSACOLA FL 32504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/04/1998

4. FEI Number: 59-3545866 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 DCD INTERNET MEDIA, Suite, Apt. #, etc. 400 PICKENS AVE STE#175, PENSACOLA, FL 32503, USA

2a. Mailing Address: 26 DCD INTERNET MEDIA, Suite, Apt. #, etc. 400 PICKENS AVE STE #175, PENSACOLA, FL 32503, USA

9. Name and Address of Current Registered Agent: SHEAR, DAVID B, 6101 AZALEA RD., PENSACOLA FL 32504

10. Name and Address of New Registered Agent: 81 Name: DAVID KATANAS, 82 Street Address (P.O. Box Number is Not Acceptable): 2705 E. DESOTA STR., 83, 84 City: PENSACOLA, FL 85 Zip Code: 32503

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: DAVID KATANAS, VICE PRESIDENT DATE: 4/26/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	CHRISTOPHER PENNELL
STREET ADDRESS		1.3 STREET ADDRESS	7171 N 9TH AVE, UNIT C-5
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PENSACOLA, FL 32504
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	DAVID KATANAS
STREET ADDRESS		2.3 STREET ADDRESS	400 PICKENS AVE STE#175
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PENSACOLA, FL 32503
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	DAVID SHEAR
STREET ADDRESS		3.3 STREET ADDRESS	6101 AZALEA RD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PENSACOLA, FL 32504
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID KATANAS, VICE PRESIDENT DATE: 4/26/99 (850) 476-6798

CR2E034 (1/198)