

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107576

FILED
Mar 15, 2004
Secretary of State

Entity Name: FLORIDA MAGAZINE ADMINISTRATORS, INC.

Current Principal Place of Business:

ONE PARK PLACE
621 NW 53RD STREET, SUITE 370
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE
621 NW 53RD STREET, SUITE 370
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0883909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, PAUL
ONE PARK PLACE
621 NW 53RD STREET, SUITE 370
BOCA RATON, FL 33487 US

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: LICHTENSTEIN, PHYLLIS
Address: ONE PARK PLACE, 621 NW 53RD STREET, #370
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LICHTENSTEIN, PAUL
Address: ONE PARK PLACE, 621 NW 53RD STREET, #370
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LICHTENSTEIN, JEFFREY
Address: ONE PARK PLACE, 621 NW 53RD STREET, #370
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LICHTENSTEIN

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03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date