2004 FOR PROFIT CORPORATION ANNUAL REPORT

33.65 STREET ADDRESS CITY-ST-ZIP

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000009452 1. Entity Name NEXTEEN MAGAZINE, INC. Principal Place of Business Mailing Address 210 64TH ST PO BOX 1395 HOLMES BCH, FL 34218 BRADENTON BEACH, FL 34217 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNESS, DOUG DO NOT WRITE 5506 HOMLES BLVD. HOLMES BEACH, FL 34217 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 303 E U00000002079 01/12/04-80037-004 150.00 NAME BURNESS, DOUG 210 84TH ST STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 TITLE ROZSA, KATLIN 210 64TH ST STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 ากระย NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP RITE NAME STREET ADDRESS Ç87Y - ST - Z!P TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

FILED