

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009688

Entity Name: MEDIA PLACE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3900 GALT OCEAN DRIVE #208
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3900 GALT OCEAN DRIVE #1408
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3900 GALT OCEAN DRIVE #208
FT. LAUDERDALE, FL 33308

New Mailing Address:

3900 GALT OCEAN DRIVE #1408
FT. LAUDERDALE, FL 33308

FEI Number: 65-0784685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, DIANA
3900 GALT OCEAN DRIVE #208
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WOODS, DIANA
3900 GALT OCEAN DRIVE #1408
FT. LAUDERDALE, FL 33308 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, DIANA
Address: 3900 GALT OCEAN DRIVE #208
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODS, DIANA
Address: 3900 GALT OCEAN DRIVE #1408
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DIANA M. WOODS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date