

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000045487

Entity Name: MEDIA 3 PUBLISHING GROUP, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

2307 DOUGLAS ROAD
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS ROAD
SUITE 102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0921874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LON BOULEVARD
STE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLO, VICKI L PRES.
2307 DOUGLAS ROAD, SUITE 102
STE 102
MIAMI, FL 33134 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: VICKI GALLO

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, VICKI
Address: 2307 DOUGLAS ROAD STE 102
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: FERNANDEZ, ARELIS
Address: 2307 DOUGLAS ROAD STE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLO, VICKI
Address: 2307 DOUGLAS ROAD STE 102
City-St-Zip: MIAMI, FL 33145

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: VICKI GALLO

PRES

12/14/2004

Electronic Signature of Signing Officer or Director

Date