

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093019

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

232 SW 102 AVE
MIAMI, FL 33134

New Principal Place of Business:

232 SW 102 AVE
MIAMI, FL 33174

Current Mailing Address:

4800 W FLAGLER STREET NO 216
MIAMI, FL 33134

New Mailing Address:

232 SW 102 AVE
MIAMI, FL 33174

FEI Number: 65-0994418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S DIXIE HWY NO 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107 AVE
MIAMI, FL 33172 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: ALFREDO GARCIA-MENOCAL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENTURION, MARCOS
Address: 232 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS CENTURION

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date