

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000096219

FILED
Jan 08, 2003
Secretary of State

Entity Name: NORTHSTAR MEDIA GROUP, INC.

Current Principal Place of Business:

668 NW 133 DRIVE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

2441 E. ARAGON BLVD
UNIT 2
SUNRISE, FL 33313

Current Mailing Address:

668 NW 133 DRIVE
FORT LAUDERDALE, FL 33325

New Mailing Address:

2441 E. ARAGON BLVD
UNIT 2
SUNRISE, FL 33313

FEI Number: 65-0964593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCURTO, C. VINCENT ESQ.
2500 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: O'DONNELL, TIMOTHY J
Address: 668 NW 133 DR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: O'DONNELL, MARY KATHRYN
Address: 661 NW 133 DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DONNELL, TIMOTHY J
Address: 2441 E. ARAGON BLVD UNIT 2
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Change () Addition
Name: O'DONNELL, MARY KATHRYN
Address: 2441 E. ARAGON BLVD UNIT 2
City-St-Zip: SUNRISE, FL 33313

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: TIMOTHY JOHN O'DONNELL

PRES

01/08/2003

Electronic Signature of Signing Officer or Director

Date