2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # S51686** 1. Entity Name MEDÍA INNOVATIVE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3536 ENTERPRISE RD E. PO BOX 1226 SAFETY HARBOR, FL 34695-1226 SAFETY HARBOR, FL 34695-5407 US No Cha-P 04142004 CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBDON, THOMAS RANDALL DO NOT WRITE 3536 ENTERPRISE RD E. SAFETY HARBOR, FL 34695-5407 IN THIS SPACE 8. The above named entiting upon 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. 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TILE LAMBDON, THOMAS R NAME STREET ADDRESS 3536 ENTERPRISE RD E. CITY-ST-7/P 000000119999 04/19/04-80117-023 158.75 SAFETY HARBOR, FL 346955407 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE

12. I hereby certify that the information supplied with this filing 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 usigness empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with at Alfabrass, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED