2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2004 08:00 AM **DOCUMENT # S75963 Secretary of State** JOAN SPECTOR PUBLIC RELATIONS/MEDIA MARKETING, INC. Principal Place of Business Mailing Address 2 GROVE ISLE 2 GROVE ISLE SUTIE 705 SUTIE 705 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR, JOAN DO NOT WRITE 2 GROVE ISLE 705 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. CATE (NOTE, Registered Agent agnotuse required when reinstating) Signature, typed or printed name of registered agent and trie if applicable 9. 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 OFFICERS AND DIRECTORS 18. nne B SPECTOR, JOAN NAME STREET ADDRESS 2 GROVE ISLE 705 CTTY-ST-ZIP COCONUT GROVE, FL TITLE NAME U00000106364 STREET ADDRESS 04/08/04-80012-018 150.00 C/TY-51-ZIP THILE STREET ADDRESS OO NOT WRITE CRY-ST-ZP 3331 E IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 er tills receiver to trustee 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 the an attachment withyan address, but all other like empowered.

SIGNATURE:

MAKE STREET ADDRESS CITY-ST-ZP

MAME STREET ADDRESS CITY-51-78

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