## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 04, 2004 8:00 am Secretary of State **DOCUMENT # S78160** 05-04-2004 90195 033 \*\*\*150.00 PALM BEACH MEDIA GROUP INC. Principal Place of Business Mailing Address 1000 N DIXIE HWY 11390 12 OAKS WAY SUITE C STE 520 W PALM BEACH, FL 33401 N PALM BEACH, FL 33408 02042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0286289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL KAREN M. DO NOT WRITE 11390 12 OAKS WAY # 520 NORTH PALM BEACH, FL 33408 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 TITLE WOODS, RONALD J NAME STREET ADDRESS 11390 12 OAKS WAY, STE 520 CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE NAME POWELL, KAREN STREET ADDRESS 11390 12 OAKS WAY, #520 CITY-ST-ZIP N PALM BEACH, FL TITLE TOWLE, JOHN R NAME STREET ADDRESS 25 BELLE MEADE DO NOT WRITE CITY-ST-ZIP GROSSE POINTE, MI 48236 IN THIS SPACE TITLE William R WEHTMAN COURT NAME STREET ADDRESS n. Palm BEALLY FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trueve 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED