
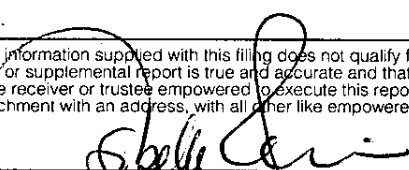


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

06-14-2004 90006 040 \*\*\*150.00

<b>DOCUMENT # V57955</b> 1. Entity Name <b>FRENCH MEDIA INC.</b>					
Principal Place of Business <b>1635 S. 21ST AVE. HOLLYWOOD, FL 33020 US</b>			Mailing Address <b>127 L'ASSOMPTION REPENTIGNY, <del>1635 US</del></b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>65-0354813</b>	
		<b>J6A 1A3</b>	<b>CANADA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>D'ANJOV, RENE 401 GOLDEN ISLES DRIVE # 212 HALLANDALE, FL 33009</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P PETIT, ISABELLE 127 L'ASSOMPTION REPENTIGNY, QC, CANADA, <del>1635</del> J6A 1A3</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			Date <b>7 June 2004</b> Daytime Phone # <b>450-654-0239</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

*Alba et al*  
*44046561* *0-15-7955*

Repentigny, Thursday April 27 2004

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
Tallahassee, Florida 32314

RE: FEI NUMBER: 65-0354813

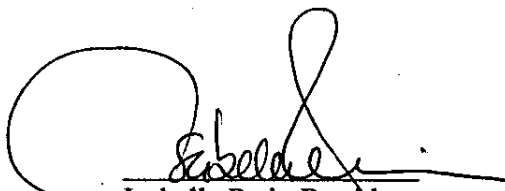
At whom it may concern:

I change my mailing address last year when I sent you a check and a form for profit corporation business report.

This year, I never received any form or any mail from you.

Please be sure that this year the mailing address is change for my corporation and I send you in a same time a check to maintain my corporation, FRENCH MEDIA INC., open.

Best regards,



Isabelle Petit, President

Mailing Address:

FEI NUMBER: 65-0354813  
FRENCH MEDIA, INC.  
127 L'Assomption  
Repentigny, QC  
Canada  
J6A 1A3