

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004358

FILED
Jan 10, 2005
Secretary of State

Entity Name: HOSTED VENTURES CORPORATION

Current Principal Place of Business:

ONE NORTH STATE STREET, #1200
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

ONE NORTH STATE STREET, #1200
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 45-0518301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEMA, MICHAEL
412 E. MADISON STREET, #1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MEDEMA, MICHAEL
655 FRANKLIN STREET, #1200
TAMPA, FL 33602 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROH, LUCAS J
Address: ONE NORTH STATE STREET, #1200
City-St-Zip: CHICAGO, IL 60602

Title: T () Delete
Name: MEDEMA, MICHAEL W
Address: ONE NORTH STATE STREET, #1200
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MEDEMA

T

01/10/2005

Electronic Signature of Signing Officer or Director

Date