

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2005
Secretary of State**

DOCUMENT# F99000003420

Entity Name: MEDIAFINANCE CORP.

Current Principal Place of Business:

5201 W. WOODMILL DR
31
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

5201 W. WOODMILL DR.
31
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 51-0388091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BUTTERMAN, HABER & ROJAS, LLP
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHAUERTE, FELIX TM
Address: FURSTENBERGER STR. 158, 6032
City-St-Zip: FRANKFURT, GERMANY,

Title: WVS () Delete
Name: BALLING, CHARLOTTE E
Address: BOBAKKEN, 13, 3140
City-St-Zip: AALSGAARDE, DENMARK,

Title: DPT () Delete
Name: DUROCHER, L. ANGUS
Address: 530 HAMPSHIRE STREET, SUITE 401A
City-St-Zip: SAN FRANCISCO, CA 94110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FELIX SCHAUERTE

C

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date