

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G77631

Entity Name: MINORITY MEDIA, INC.

FILED
Jul 22, 2005
Secretary of State**Current Principal Place of Business:**5200 NW 33RD AVE
SUITE 209
FT LAUDERDALE, FL 33309 US**Current Mailing Address:**5200 NW 33RD AVE
SUITE 209
FT LAUDERDALE, FL 33309 US**New Principal Place of Business:**2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 US**New Mailing Address:**2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 US

FEI Number: 59-1489943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COHEN, DAN
5200 NW 33RD AVE SUITE 209
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**COHEN, DAN N
2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 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: DAN N. COHEN

07/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C () Delete
Name: BERLANTI, DONALD V.,
Address: 777 S. WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226Title: D () Delete
Name: BERLANTI, RICHARD A.,
Address: 777 . WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226Title: DP () Delete
Name: COHEN, DAN,
Address: 5200 NW 33RD AVE SUITE 209
City-St-Zip: FT LAUDERDALE, FLTitle: DVS () Delete
Name: GREENHAWT, JEFFREY,
Address: 5200 NW 33RD AVE SUITE 209
City-St-Zip: FT LAUDERDALE, FLTitle: DTSV () Delete
Name: HILL, JOHN P.,
Address: 770 CHIPPINGWOOD DR
City-St-Zip: PT REPUBLIC, MD 20676**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: BERLANTI, DONALD V
Address: 777 S. WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226Title: D (X) Change () Addition
Name: BERLANTI, RICHARD A
Address: 777 . WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226Title: DP (X) Change () Addition
Name: COHEN, DAN N
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431Title: DVS (X) Change () Addition
Name: GREENHAWT, JEFFREY
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431Title: DTSV (X) Change () Addition
Name: HILL, JOHN P
Address: 770 CHIPPINGWOOD DR
City-St-Zip: PT REPUBLIC, MD 20676

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: DAN N. COHEN

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date