

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63740

Entity Name: ON-BOARD MEDIA, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

960 ALTON RD
2ND FLOOR
MIAMI BCH, FL 33139 US

New Principal Place of Business:

960 ALTON RD
MIAMI BCH, FL 33139 US

Current Mailing Address:

960 ALTON RD
2ND FLOOR
MIAMI BCH, FL 33139 US

New Mailing Address:

960 ALTON RD
MIAMI BCH, FL 33139 US

FEI Number: 65-0197349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT EICHNER
960 ALTON RD
2ND FL
MIAMI BEACH, FL 33139 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: PO () Delete
Name: NORRIS, ROBIN
Address: 960 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: DOC () Delete
Name: BRENNAN, EDWARD J
Address: 4005-8 ONE EXCHANGE SQUARE
City-St-Zip: CENTRAL HONG KONG, NA CHINA

Title: OVT () Delete
Name: LUCIANO, WILLIAM
Address: 8052 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: OVG () Delete
Name: EICHNER, ROBERT
Address: 960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: OS () Delete
Name: ZACHARIA, MICHAEL E
Address: 4005-8 ONE EXCHANGE SQUARE
City-St-Zip: CENTRAL HONG KONG, NA CHINA

Title: OAS () Delete
Name: SUZUKI, DAVID A
Address: 525 MARKET STREET 32ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 941052708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OVT (X) Change () Addition
Name: LUCIANO, WILLIAM
Address: 8400 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

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: ROBERT EICHNER

COO

05/09/2005

Electronic Signature of Signing Officer or Director

Date