

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064581

FILED
Jan 12, 2005
Secretary of State

Entity Name: SALLY LEWIS MEDIA INCORPORATED

Current Principal Place of Business:

4127 COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4127 COMMUNITY DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1119652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SALLY
4127 COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEWIS-HEIMS, SALLY
4127 COMMUNITY DRIVE
JUPITER, FL 33458 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: SALLY LEWIS HEIMS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, SALLY
Address: 4127 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS HEIMS, SALLY
Address: 4127 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: SALLY LEWIS HEIMS

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date