

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102626

Entity Name: HAWG MEDIA GROUP, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

2701 N HIATUS RD
#104
COOPER CITY, FL 33026 05

Current Mailing Address:

2701 N HIATUS RD
#104
COOPER CITY, FL 33026 05

New Principal Place of Business:

5840 STIRLING ROAD
#206
HOLLYWOOD, FL 33021 05

New Mailing Address:

5840 STIRLING ROAD
#206
HOLLYWOOD, FL 33021 05

FEI Number: 51-0427972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 E LAS OLAS BLVD STE 1440
FT LAUDERDALE, FL 33314 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: D () Delete
Name: TAYLOR, CRAIG
Address: 3432 NW 86 WAY #204D
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG TAYLOR

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date