

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036282

Entity Name: STRATEGIC MEDIA WORLDWIDE INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

910 MAGNOLIA DR.
APT. #1
CLEARWATER, FL 33756

Current Mailing Address:

910 MAGNOLIA DR.
APT. #1
CLEARWATER, FL 33756

New Principal Place of Business:

311 MISSOURI AVENUE NORTH
SUITE H
LARGO, FL 33770

New Mailing Address:

311 MISSOURI AVENUE NORTH
SUITE H
LARGO, FL 33770

FEI Number: 80-0098761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, AARON B
910 MAGNOLIA DR.
APT. #1
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NUGENT, AARON B
910 MAGNOLIA DRIVE
APT. #1
CLEARWATER, FL 33756 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, AARON B
Address: 910 MAGNOLIA DR. APT. #1
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, AARON B
Address: 910 MAGNOLIA DRIVE APT. #1
City-St-Zip: CLEARWATER, FL 33756 US

Title: CEO () Change (X) Addition
Name: KELIHER, ROBERT D
Address: 1610 PINELLAS ROAD
City-St-Zip: BELLEAIR, FL 33756

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: AARON B. NUGENT

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date