

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062751

Entity Name: DNL MEDIA GROUP, INC.

FILED  
May 15, 2005  
Secretary of State

**Current Principal Place of Business:**

1447 D. S.W. 25TH PLACE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

1610 SO DIXIE HWY  
201  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1447 D. S.W. 25TH PLACE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

1610 SO DIXIE HWY  
201  
WEST PALM BEACH, FL 33401

FEI Number: 20-1008397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLAS, JAMES  
1447 D. S.W. 25TH PLACE  
BOYNTON BEACH, FL 33426 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

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: D ( ) Delete  
Name: NICHOLAS, JAMES  
Address: 1447 D. S.W. 25TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426

**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: JAMES NICHOLAS

D

05/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date