

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085405

Entity Name: THE T.V. MEDIA COMPANY

FILED  
Aug 22, 2005  
Secretary of State

## Current Principal Place of Business:

21400 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

21400 HIGHLAND LAKES BLVD.  
\*\* DID NOT RECEIVE PRIOR NOTICE \*\*  
NORTH MIAMI BEACH, FL 33179 US

## Current Mailing Address:

21400 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

FEI Number: 56-2461561      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYA, ABE PRES.  
21400 HIGHLAND LAKES BLVD.  
NORTH MIAMI BEACH, FL 33179 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: P ( ) Delete  
Name: MAYA, ABE PRES  
Address: 21400 HIGHLAND LAKES BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP ( ) Delete  
Name: MAYA, BETTY VP  
Address: 21400 HIGHLAND LAKES BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABE MAYA

PRES

08/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date