

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095544

FILED
Apr 30, 2005
Secretary of State

Entity Name: COMPACT MAGAZINE INC.

Current Principal Place of Business:

1115 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2242 N.W. 59TH WAY
LAUDERHILL, FL 33313 US

Current Mailing Address:

1115 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

P.O. BOX 190578
LAUDERHILL, FL 33319 US

FEI Number: 43-2053982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, R D
1115 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MALONEY, R D
2242 N.W. 59TH WAY
LAUDERHILL, FL 33313 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: R.D. MALONEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/CE () Delete
Name: MALONEY, RUPERT D
Address: 1115 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE (X) Change () Addition
Name: MALONEY, RUPERT D
Address: 2242 N.W. 59TH WAY
City-St-Zip: LAUDERHILL, FL 33313 US

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: R.D. MALONEY

P/CE

04/30/2005

Electronic Signature of Signing Officer or Director

Date