

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 29, 2005
Secretary of State**

DOCUMENT# P04000133673

Entity Name: BIZOP MEDIA GROUP, INC.

Current Principal Place of Business:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1996160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVE
MIAMI, FL 33014 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GOODMAN, RICHARD D VP/SECY
Address: 11645 BISCAYNE BLVD, #305-D
City-St-Zip: MIAMI, FL 33181

Title: S/T () Delete
Name: GOODMAN, RICHARD D VP/SECY
Address: 11645 BISCAYNE BLVD #305-D
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOODMAN, RICHARD D
Address: 11645 BISCAYNE BLVD, #305-D
City-St-Zip: MIAMI, FL 33181

Title: S/T (X) Change () Addition
Name: GOODMAN, RICHARD D
Address: 11645 BISCAYNE BLVD #305-D
City-St-Zip: MIAMI, FL 33181

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: RICHARD D. GOODMAN

P/D

01/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date