

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049053

FILED
Jan 14, 2005
Secretary of State

Entity Name: ACTIVE MEDIA DISTRIBUTION, INC.

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE #1111
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE
SUITE #1111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-3453547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANA KARINA
9 ISLAND AVENUE
SUITE #1111
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENA, ANA K
9 ISLAND AVENUE
SUITE #1111
MIAMI BEACH, FL 33139 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: ANA KARINA PENA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, ANA KARINA
Address: 9 ISLAND AVENUE, #1111
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: PENA, JOSE EDUARDO
Address: 9 ISLAND AVENUE, #1111
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: HERNANDEZ, LILIAN
Address: 1225 S.W. 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, ANA K
Address: 9 ISLAND AVENUE, SUITE#1111
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: PENA, JOSE E
Address: 9 ISLAND AVENUE, #1111
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA KARINA PENA

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date