2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P03000071565

Entity Name: HIGHWINDS MEDIA GROUP, INC.

Current Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

111 E. FAIRBANKS AVENUE, STE. 100
WINTER PARK, FL 32789

Current Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

111 E. FAIRBANKS AVENUE, STE. 100
WINTER PARK, FL 32789

FEI Number: 65-1194839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY RD., STE. 200
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MILLER, THOMAS S MR.
Address: 1977 DUNDEE DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition
Name: MILLER, THOMAS S MR.
Address: 111 E. FAIRBANKS AVE SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS S. MILLER MGRM 04/28/2005
Electronic Signature of Signing Officer or Director Date