

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003454

FILED
Apr 05, 2005
Secretary of State

Entity Name: MEDALLION TAXI MEDIA, INC.

Current Principal Place of Business:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

Current Mailing Address:

437 MADISON AVENUE, 38TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

FEI Number: 13-3785512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MURSTEIN, ALVIN M
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO () Delete
Name: MURSTEIN, ANDREW M
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: LEIBLE, MICHAEL
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: RUSSO, MARIE
Address: 437 MADISON AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAYS, MARK P
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: DIR (X) Change () Addition
Name: MAYS, RANDALL T
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP (X) Change () Addition
Name: ROSALES, STEPHANIE
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: SEC (X) Change () Addition
Name: MAYS, RANDALL T
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: DIR () Change (X) Addition
Name: MAYS, L. LOWRY
Address: 200 EAST BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: PRES () Change (X) Addition
Name: MEYER, PAUL J
Address: 2850 E. CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

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: STEPHANIE ROSALES

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date