

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000106

Entity Name: REVOLVE MEDIA, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1725 ROE CREST DR
NORTH MANKATO, MN 56003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3728
NORTH MANKATO, MN 560023728

New Mailing Address:

FEI Number: 20-0555228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: TAYLOR, GLEN
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: VC () Delete
Name: SCHREIER, BRADLEY
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: D () Delete
Name: TAYLOR, JEAN
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: P () Delete
Name: DUCKETT, JOE
Address: 650 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: JOHNSON, THOMAS
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: S () Delete
Name: JACKSON, GREGORY
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, GLEN
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: D (X) Change () Addition
Name: SCHREIER, BRADLEY
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: JOHNSON, THOMAS
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

Title: SEC (X) Change () Addition
Name: JACKSON, GREGORY
Address: 1725 ROE CREST DR
City-St-Zip: NORTH MANKATO, MN 56003

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: GREGORY JACKSON

SEC

01/20/2005

Electronic Signature of Signing Officer or Director

Date