

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004410

Entity Name: ONPRO MEDIA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

465 SE LAMON LANE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5475 ST. JAMES DRIVE
SUITE 246
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-0084286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, SCOTT
5475 ST. JAMES DRIVE
SUITE 246
PORT ST. LUCIE, FL 34983 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: CPT () Delete
Name: MARTIN, SCOTT
Address: 5475 ST. JAMES DRIVE SUITE 246
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V () Delete
Name: MARTIN, LARRY
Address: 465 SE LAMON LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S () Delete
Name: MARTIN, AMY
Address: 465 SE LAMON LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SCOTT MARTIN

CPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date