

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006273

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: RELATIONSERVE MEDIA,INC.

## Current Principal Place of Business:

6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-1614852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410 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: HIRSCH, SCOTT  
Address: 6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P (X) Delete  
Name: MITTELBERG, ADAM  
Address: 6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SV (X) Delete  
Name: MONTES, EDWARD  
Address: 6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Delete  
Name: MARIN, DENNY  
Address: 6700 NORTH ANDREWS AVENUE, SECOND FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33309

## 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:

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 HIRSCH

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date