

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004696

FILED
Apr 27, 2005
Secretary of State

Entity Name: MULTI-MEDIA NETWORK CORPORATION

Current Principal Place of Business:

912 5TH ST
CLERMONT, FL 34712 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 335
VALLEY CITY, OH 44280 US

New Mailing Address:

FEI Number: 34-1690995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, EMILY
220 LAKEVIEW DR
#308
WESTON, FL 33326 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: P () Delete
Name: MACK, EMILY
Address: 220 LAKEVIEW DR #308
City-St-Zip: WESTON, FL 33326

Title: CFO () Delete
Name: DISTERHOFF, LEE
Address: 201 COLUMBIA RD
City-St-Zip: VALLEY CITY, OH 44280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE DISTERHOF

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

Date