


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 08:00 AM
Secretary of State

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| DOCUMENT # F99000006424 1. Entity Name MEDIABRAINS INC. |  |
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| Principal Place of Business 999 VANDERBILT BEACH ROAD SUITE 607 NAPLES, FL 34108 | Mailing Address 999 VANDERBILT BEACH ROAD SUITE 607 NAPLES, FL 34108 |
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DO NOT WRITE IN THIS SPACE



03212005 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 59-3599053 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO BUCKHEIT, JOSEPH 999 VANDERBILT BEACH ROAD NAPLES, FL 34108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TS TALMONT, SUZANNE 999 VANDERBILT BEACH ROAD NAPLES, FL 34108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BRANDON, KEVIN 1 SEAPORT PLAZA 199 WATER ST NEW YORK, NY 10038 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DE NINO, MARK 435 DEVON PARK DR 700 BLDG WAYNE, PA 19087 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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03/29/05-80002-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Suzanne Talmont* 3/22/05 239-594-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #