

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05360

Entity Name: MEDIA WORKS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2136 KINGS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

2136 KINGS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

1451 LOUISA STREET
JACKSONVILLE, FL 32207

FEI Number: 59-2660471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETSCH, THERESA H
2136 KINGS AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DIETSCH, THERESA H
1451 LOUISA STREET
JACKSONVILLE, FL 32207 US

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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIETSCH, THERESA H.,
Address: 2136 KINGS AVE.
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: DIETSCH, FRED,
Address: 2136 KINGS AVE.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIETSCH, THERESA H.,
Address: 1451 LOUISA STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: DIETSCH, FRED,
Address: 1451 LOUISA STREET
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED O. DIETSCH

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date