2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # J84966 **Secretary of State** 1. Entity Name FOUNTAIN MEDIA, INC. Principal Place of Business Mailing Address 14375 S. TAMIAMI TR. 14375 S. TAMIAMI TR. FT. MYERS, FL 33912 FT. MYERS, FL 33912 02092005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2836846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUDRY, LEON DO NOT WRITE 14375 S. TAMIAMI TRAIL. FORT MYERS, FL 33912-8943 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPT NAME GALEANA, FRANK STREET ADDRESS 13323 ROSEWOOD LANE CITY-ST-ZIP NAPLES, FL **VPS** TITLE GALEANA, JERRY NAME 13323 ROSEWOOD LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED

2-10-05