

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88296

FILED
Jan 16, 2005
Secretary of State

Entity Name: F-A-M NETWORK INC.

Current Principal Place of Business:

361 MOHAWK LANE
14493 BOCA RATON, FLA 33429
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1493
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0122312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBEC, GEORGE E
361 MOHAWK LANE
BOCA RATON, FL 33487 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: S () Delete
Name: DUBEC, CATHY,
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: DUBEC, GEORGE,
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: DUBEC, CATHY
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: DUBEC, GEORGE
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUBEC, CATHY,
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: DUBEC, GEORGE,
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: DUBEC, CATHY
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: DUBEC, GEORGE
Address: 361 MOHAWK LANE
City-St-Zip: BOCA RATON, FL 33487

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: CATHY L DUBEC

VP

01/16/2005

Electronic Signature of Signing Officer or Director

_____ Date