2005 FOR PROFIT CORPORATION, **ANNUAL REPORT**

Jun 08, 2005 8:00 am Secretary of State 05-18-2005 90024 029 ***125.00 DOCUMENT # M52206 06-08-2005 90001 015 ****25.00 1. Entity Name TRIMEDIA LTD., INC. Mailing Address Principal Place of Business 4845 BELLE TERRE PKWY **4845 BELLE TERRE PKWY** SUITE #C120 SUITE #C120 PALM COAST, FL 32164 PALM COAST, FL 32164 CR2E034 (10/03) No Chg-P 05092005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0076254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ROVINS, RANDY** DO NOT WRITE 4845 BELLE TERRE PKWY #C120 PALM COAST, FL 32164 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE ROVINS, RANDY STREET ADDRESS 4845 BELLLE TERRE PKWY CITY-SI-70 PALM COAST, FL 32164 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-AP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP 1:T1 F NAME STREET ADDRESS CITY-ST-ZIP THLE HAVE STREET ADDRESS CHY-SI-ZIP 12. Thereby 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 if am an officer or director of the corporation or the receiver or trustee ear sowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachingmit an artistics, with all other filed impowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED