

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007780

Entity Name: BE HEARD ! MEDIA, INC.

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

3466 SW 112 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3466 SW 112 PLACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 86-1083201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, DIANA
3466 SW 112 PLACE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JACQUELINE A. LOPEZ,
Address: 2905 SW 108 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: MIRON, MARIO
Address: 5821 SW 92 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: TREA () Delete
Name: MIRON, MYRA
Address: 5821 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: CEO () Delete
Name: LOPEZ, DIANA
Address: 3466 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: CAMPOS, ERENA
Address: 2841 SW 117 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: MIRON, MARIO SR.
Address: 5821 SW 92 AVE.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACQUELINE A. LOPEZ,
Address: 3466 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ, DIANA
Address: 3466 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA LOPEZ

D

05/08/2005

Electronic Signature of Signing Officer or Director

Date