

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009691

FILED
Mar 03, 2005
Secretary of State

Entity Name: THE HISTORIC PRESERVATION MEDIA CORP

Current Principal Place of Business:

595 W CHURCH ST.
SUITE #737
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

595 W CHURCH ST.
SUITE #737
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 20-1761017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALL, WILLIAM R JR.
595 W CHURCH ST.
SUITE #737
ORLANDO, FL 32805 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: P () Delete
Name: ROYALL, WILLIAM R JR
Address: 595 W CHURCH ST. SUITE #737
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: KRAJEWSKI, JACOB S
Address: 119 OAK CREST DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: NICHOLS, LISA M
Address: 4409 AVALON SUITES TERR. APT. 401
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYALL, WILLIAM R JR
Address: 595 W CHURCH ST. SUITE #737
City-St-Zip: ORLANDO, FL 32805 US

Title: VP (X) Change () Addition
Name: KRAJEWSKI, JACOB S
Address: 119 OAK CREST DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T (X) Change () Addition
Name: NICHOLS, LISA M
Address: 4409 AVALON SUITES TERR. APT. 401
City-St-Zip: TAMPA, FL 33613 US

Title: S () Change (X) Addition
Name: STAGNER, ALICIA A
Address: 595 W CHURCH ST. APT 737
City-St-Zip: ORLANDO, FL 32805 US

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: WILLIAM R ROYALL JR

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date