

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2005
Secretary of State

DOCUMENT# N93000005704

Entity Name: MEDIA HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

C/O JOHN ROGERS
3083 BLOOMSBURY DRIVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

3083 BLOOMSBURY DIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

New Mailing Address:

3083 BLOOMSBURY DRIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

FEI Number: 59-3216411 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:

ROGERS, JOHN C
3083 BLOOMSBURY DRIVE
KISSIMMEE, FL 34747 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: D () Delete
Name: ROGERS, JOHN C
Address: 3083 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: LONG, DONALD
Address: 2662 FLORIDIANE DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ZIEGLER, JEFFREY
Address: 35155 BEACH PARK DR
City-St-Zip: EASTLAKE, OH 44094

Title: D () Delete
Name: SALAPATON, ALEXEI
Address: 1575 DIXIE WAY
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, JOHN C
Address: 3083 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: LONG, DONALD
Address: 2662 FLORIDIANE DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: JOHN C. ROGERS

D

08/29/2005

Electronic Signature of Signing Officer or Director

_____ Date