

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023747

FILED
Jan 31, 2005
Secretary of State

Entity Name: BUGMEN MEDIA INCORPORATED

Current Principal Place of Business:

1959 W. 9TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7670 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

1959 W. 9TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

P.O. BOX 220928
WEST PALM BEACH, FL 334220928

FEI Number: 62-1816724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, GREGORY D
1959 W. 9TH ST.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HULETT, TIMOTHY M
P.O. BOX 220928
WEST PALM BEACH, FL 334220928 US

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: TIMOTHY M. HULETT

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, GREGORY D
Address: 1959 W. 9TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: RICE, JOHN E
Address: 1959 W. 9TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: HULETT, TIMOTHY M
Address: 1959 W. 9TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, GREGORY D
Address: 7670 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: RICE, JOHN E
Address: 7670 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: HULETT, TIMOTHY M
Address: 7670 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33422

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: TIMOTHY M. HULETT

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date