

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024488

Entity Name: MEDIA MAT, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 WEST COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1008492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY A ESQ.
11575 HERON BAY BLVD., STE 309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FEDER, GARY A ESQ.
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PICHOSKY, JOEL
Address: 1900 W. COMMERCIAL BLVD. STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVPS () Delete
Name: PICHOSKY, STEPHEN
Address: 1900 W. COMMERCIAL BLVD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: STEPHEN PICHOSKY

DVPS

04/22/2005

Electronic Signature of Signing Officer or Director

Date