

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031076

Entity Name: O.I.S. MEDIA, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

4245 BEAU TERRA LN.
PENSACOLA, FL 32514

New Principal Place of Business:

200 PENSACOLA BEACH ROAD E8
GULF BREEZE, FL 32561

Current Mailing Address:

P O BOX 10865
PENSACOLA, FL 325240865

New Mailing Address:

FEI Number: 59-3647573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OVERMAN, CHRISTINA M
Address: 4245 BEAU TERRA LN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TIMMONS, CHRISTINA M
Address: 200 PENSACOLA BEACH ROAD E8
City-St-Zip: GULF BREEZE, FL 32561

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: CHRISTINA M TIMMONS

O

06/28/2005

Electronic Signature of Signing Officer or Director

Date