

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037581

Entity Name: PC MEDIA, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2403 FORREST CREST CIR
LUTZ, FL 33549

New Principal Place of Business:

12816 CATTAIL SHORE LANE
RIVERVIEW, FL 33569

Current Mailing Address:

2403 FORREST CREST CIR
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 1974
LUTZ, FL 33548

FEI Number: 65-0998828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISLEY, DAVID
2403 FORREST CREST CIR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RISLEY, DAVID
12816 CATTAIL SHORE LANE
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RISLEY, DAVID
Address: 2403 FORREST CREST CIR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RISLEY, DAVID
Address: 12816 CATTAIL SHORE LANE
City-St-Zip: RIVERVIEW, FL 33569

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: DAVID RISLEY

Electronic Signature of Signing Officer or Director

PTS

01/18/2005

Date