

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048728

Entity Name: MEDIALYNX GROUP, INC.

FILED  
Feb 21, 2005  
Secretary of State

## Current Principal Place of Business:

330 SOUTH PINEAPPLE AVE  
105  
SARASOTA, FL 34236

## Current Mailing Address:

330 SOUTH PINEAPPLE AVE  
105  
SARASOTA, FL 34236

## New Principal Place of Business:

330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236

## New Mailing Address:

330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236

FEI Number: 65-1007460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STINE, WARREN  
330 SOUTH PINEAPPLE AVE  
105  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

STINE, WARREN  
330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236 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: WARREN STINE

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: STINE, WARREN R VP  
Address: 330 SOUTH PINEAPPLE AVE, #105  
City-St-Zip: SARASOTA, FL 34236

Title: MRS ( ) Delete  
Name: HOFF, DENISE A PRES  
Address: 330 SOUTH PINEAPPLE AVE, #105  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: STINE, WARREN R VP  
Address: 330 SOUTH PINEAPPLE AVE, #201  
City-St-Zip: SARASOTA, FL 34236

Title: MRS (X) Change ( ) Addition  
Name: HOFF, DENISE A PRES  
Address: 330 SOUTH PINEAPPLE AVE, #201  
City-St-Zip: SARASOTA, FL 34236

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: WARREN STINE

MR

02/21/2005

Electronic Signature of Signing Officer or Director

Date