2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000054444** 04-21-2005 90246 026 ***158.75 1. Entity Name RELÉVANT MEDIA GROUP, INC. Mailing Address Principal Place of Business P.O. BOX 951127 600 RINEHART RD. LAKE MARY, FL-32795 -- US LAKE MARY, FL 32748 100 South Lake Destiny Dr. Ste 200 oriando, FL 32810 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3651169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---BIEK, STEPHEN WESQ. DO NOT WRITE 1101 N. LAKE DESTINY DR., STE. 120 MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STRANG, CAMERON E NAME GOD RINGHARTED, 100 SOUTH Lake Destiny Dr STREET ADDRESS LAKE MARY, FL 32746 Orlando, FL 32810 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a progress, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

FILED