

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016746

Entity Name: OXFORD MEDIA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

106 W. BELT AVE.
BUSHNELL, FL 33513

New Principal Place of Business:

5407 CR 125
WILDWOOD, FL 34785

Current Mailing Address:

PO BOX 1715
BUSHNELL, FL 33513

New Mailing Address:

PO BOX 385
OXFORD, FL 34484

FEI Number: 59-3170116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TODD L
106 W. BELT AVE.
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

BROWN, TODD L
POB 385
OXFORD, FL 34484 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: TODD L. BROWN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, TODD L
Address: 106 W. BELT AVE.
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, TODD L
Address: P.O. BOX 385
City-St-Zip: OXFORD, FL 34484

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: TODD L. BROWN

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date