

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045537

Entity Name: MEDIAHITMAN, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

22272 TIMBERLY DR.
#101
BOCA RATON, FL 33428

New Principal Place of Business:

8177 GLADES ROAD
#101
BOCA RATON, FL 33434

Current Mailing Address:

1300 N FEDERAL HWY
SUITE 203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1104187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, MARK
9793 ARBOR OAKS LN
#101
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HIRSCH, MARK
22272 TIMBERLY DRIVE
BOCA RATON, FL 33428 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: MARK HIRSCH

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HIRSCH, MARK
Address: 9793 ARBOR OAKS LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HIRSCH, MARK
Address: 22272 TIMBERLY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MARK HIRSCH

PST

01/19/2005

Electronic Signature of Signing Officer or Director

Date