

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054465

Entity Name: RIGHT WAY MEDIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3057 CORAL SPRINGS DR., SUITE 201
CORAL SPRINGS, FL 330653423

New Principal Place of Business:

Current Mailing Address:

3057 CORAL SPRINGS DR., SUITE 201
CORAL SPRINGS, FL 330653423

New Mailing Address:

FEI Number: 65-1109069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MARC
3057 CORAL SPRINGS DR., SUITE 201
CORAL SPRINGS, FL 330653423 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, MARC
Address: 3057 CORAL SPRINGS DRIVE, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 330653807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC E. BENNETT

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04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date