

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063226

Entity Name: SIGNAL MEDIA INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

SIGNAL MEDIA PROPERTIES INC.
19252 LAKESIDE DR.
LIGHTHOUSE COVE, ON N0P 2L0 CA

New Principal Place of Business:

SIGNAL MEDIA, INC.
19252 LAKESIDE DR.
LIGHTHOUSE COVE, ON N0P 2L0 CA

Current Mailing Address:

27313 SOUTHFIELD ROAD
LATHRUP VILLAGE, MI 48076 US

New Mailing Address:

FEI Number: 75-2994518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: COOKE, JAMES
Address: 19152 LAKESIDE DR.,
City-St-Zip: TILBURY, ON N0P 2L0 CA

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: JAMES COOKE

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date