

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075425

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ATEX MEDIA COMMAND INCORPORATED

## Current Principal Place of Business:

5445 W. CYPRESS STREET  
SUITE 300  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

ATTN: LAUREN CAREY  
24 CROSBY DRIVE  
BEDFORD, MA 01730

## New Mailing Address:

FEI Number: 59-3736059      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CEO ( ) Delete  
Name: HAWKINS, JOHN  
Address: 5445 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: P ( ) Delete  
Name: FROELICH, JOANN  
Address: 5445 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: MCGOVERN, PETER A  
Address: 5445 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: DWARIKA, SARAH  
Address: 5445 WEST CYPRESS ST  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete  
Name: FAUNCE, NANCY  
Address: 24 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730

Title: D (X) Delete  
Name: BANNER, ROBERT  
Address: 5445 WEST CYPRESS DR  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BADOWSKI, MARCEL  
Address: 5445 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition  
Name: HAWKINS, JOHN  
Address: 5445 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: CNTR (X) Change ( ) Addition  
Name: CONEENY, CYNTHIA  
Address: 24 CROSBY DRIVE  
City-St-Zip: BEDFORD, MA 01730 US

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

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: CYNTHIA CONEENY

CNTR

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date