

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097013

Entity Name: EVERGLADES MEDIA INC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463

Current Mailing Address:

3900 WOODLAKE BLVD
211
GREENACRES, FL 33463

New Principal Place of Business:

901 SOUTHEAST 17TH STREET
SUITE 217
FORT LAUDERDALE, FL 333162955 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1143764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLICH, RICHARD
311 KNOWLES AVE SUITE 406
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

HAMBRICK, JOHN J
312 NORTHEAST 16TH TERRACE
APARTMENT D
FORT LAUDERDALE, FL 333013856 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: JOHN J. HAMBRICK

08/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMBRICK, JOHN
Address: 3900 WOODLAKE BLVD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMBRICK, JOHN J
Address: 312 NORTHEAST 16TH TERRACE; APARTMENT D
City-St-Zip: FORT LAUDERDALE, FL 333013856 US

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: JOHN J. HAMBRICK

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date