

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113075

Entity Name: CROSS MEDIA CORPORATION

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

5300 N POWERLINE RD.
#209
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2153 NW 37TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

5300 N POWERLINE RD.
#209
FORT LAUDERDALE, FL 33309

New Mailing Address:

2153 NW 37TH AVE
COCONUT CREEK, FL 33066

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

Name and Address of Current Registered Agent:

PARKER, CLARA
2153 NW 37TH AVE
COCONUT CREEK, FL 33066 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: PARKER, TROY E
Address: 5300 N POWERLINE RD #209
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, TROY E
Address: 2153 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: TROY E PARKER

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date