## 2005 FOR PROFIT CORPORATION

## **FILED** Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000113561 04-25-2005 90266 049 \*\*\*150.00 NEW LINE MEDIA SOLUTIONS INC. Principal Place of Business Mailing Address 1000 E. HILLSBORO BLVD. 1000 E. HILLSBORO BLVD. ₩UU401U% SUITE 205 SUITE 205 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 65-1156942 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALAN H. ROSENTHAL, C.P.A., P.A. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE **SUITE 305** CORAL SPRINGS, FL 33065 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition SCOTT, DOUGLAS NAME NAME STREET ADDRESS 8723 NW 58 CT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition BURTON, WALTER NAME NAME STREET ADDRESS 2950 NE 23RD CT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TIFLE ☐ Delete TITLE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 invited to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or invited to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of the corporation or the receiver of the corporation or the receiver of changed, or on an attachment with appears in Block 10 or Block 11 if with all off المهالا ,0~

STREET ADDRESS

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CITY-ST-7IP

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TITLE

NAME

SIGNATURE:

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CITY-ST-ZIP

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TITLE

NAME

tres. INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

954-263-0669

☐ Change

☐ Addition