2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000115643

1. Entity Name
MEDIAMINDS, INC.

Principal Place of Business	Mailing Address
3444 EAST LAKE ROAD SUITE 408 PALM HARBOR, FL 34685	3444 EAST LAKE ROAD SUITE 408 PALM HARBOR, FL 34685

DO NOT WRITE IN THIS SPACE

04132005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
41-2083019	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

G. ANDRE' DELPORTE
3444 EAST LAKE ROAD
SUITE 408
PALM HARBOR, FL 34685

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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.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DELPORTE, ANDRE G
STREET ADDRESS	3444 EAST LAKE RD #408
CITY-ST-ZIP	PALM HARBOR, FL 34685

U00000349558
05/02/05-80070-008 150.00

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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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ G. Andre' Delporte _____ 4-22-05   727-773-1550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #