2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004804

Entity Name: AUTOMATIK MEDIA, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14545 J MILITARY TRAIL, SUITE 318 5079 N. DIXIE HWY. DELRAY BEACH, FL 33484

318

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

14545 J MILITARY TRAIL, SUITE 318 5079 N. DIXIE HWY.

DELRAY BEACH, FL 33484

OAKLAND PARK, FL 33334

FEI Number: 04-3588064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. LAW OFFICES OF JEFFREY J. GALVAN, P.A. 1840 SW 22ND ST. 1900 NW CORP. BLVD

4TH FLOOR SUITE 200 EAST BOCA RATON, FL 33334 US MIAMI, FL 33145 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: JEFFREY J. GALVAN 03/09/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ORLANDO, THOMAS J ORLANDO, THOMAS J Name: Name:

14545 J MILITARY TRAIL # 318 5079 N. DIXIE HWY. Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: OAKLAND PARK, FL 33334

Title: VD Title: VD (X) Change () Addition () Delete

DIAZ, PAUL JR. DIAZ, PAUL Name: Name: 14545 J MILITARY TRAIL # 318 Address: 5079 N. DIXIE HWY. Address: City-St-Zip: DELRAY BEACH, FL 33484 OAKLAND PARK, FL 33334 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: THOMAS J. ORLANDO PD 03/09/2005