

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007871

Entity Name: MEDIA VISTA, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2435 BUTTERFLY PALM DR
NAPLES, FL 34119

New Principal Place of Business:

5050 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

Current Mailing Address:

2435 BUTTERFLY PALM DR
NAPLES, FL 34119

New Mailing Address:

5050 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

FEI Number: 01-0595065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, MAYELA C
2435 BUTTERFLY PALM DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ROSALES, MAYELA C
5050 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: MAYELA ROSALES

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, ORLANDO J
Address: 2435 BUTTERFLY PALM DR
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: ROSALES, MAYELA C
Address: 2435 BUTTERFLY PALM DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, ORLANDO J
Address: 5050 TAMIAMI TRAIL NORTH SUITE B
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: ROSALES, MAYELA C
Address: 5050 TAMIAMI TRAIL NORTH SUITE B
City-St-Zip: NAPLES, FL 34103

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: ORLANDO ROSALES

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date