

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017798

Entity Name: UP-STREAM MEDIA, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

231 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

231 SW 71 TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 04-3608992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: PSD () Delete
Name: MENDEZ, CARLOS J
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VTD () Delete
Name: MENENDEZ, CHRISTINE
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: MENENDEZ, CHRISTINE E
Address: 231 SW 71 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: CARLOS J MENENDEZ

PSD

03/11/2005

Electronic Signature of Signing Officer or Director

Date