2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # P02000022640 **Secretary of State** 1. Entity Name SWEETPEA MEDIA, INC. Mailing Address Principal Place of Business 910 S. 8TH ST. 910 S. 8TH ST. SUITE 100 SUITE 100 FERNANDINA, FL 32034 FERNANDINA, FL 32034 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1521876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, PHILIP F JR. DO NOT WRITE 910 S. 8TH ST. SUITE 100 IN THIS SPACE FERNANDINA BEACH, FL. 32034 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000187241 NAME KELLY, PHILIP F JR. 01/24/05-80005-003 150.00 STREET ADDRESS 910 S. 8TH ST., SUITE 100 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE BASILE, DEANA L NAME STREET ADDRESS 910 S. 8TH ST., SUITE 100 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 the empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davilme Phone #