2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000034419 1. Entity Name MEDIAPOWER GROUP, INC. Principal Place of Business Mailing Address 953 N LAKE ADAIR BLVD 953 N LAKE ADAIR BLVD ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicat Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, WADE G 953 N LAKE ADAIR BLVD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 Zip Code 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change U00000328369 WEST, WADE G NAME NAME 04/25/05-80075-016 150.00 953 N LAKE ADAIR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY ST-ZIP ☐ Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP Crity-ST-ZIP III F THEF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STALET, VOUDE CITY - ST - ZIP CITY-ST-ZIP Tell F ☐ Delete DHE ☐ Change Addit-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILE ☐ Change Addition NAME NAM/t STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THEF ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CiTY-ST-ZIP 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.

G OFFICER OR DIRECTO

FILED