

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034844

FILED
Sep 06, 2005
Secretary of State**Entity Name:** AXIOM-MEDIA, CORP**Current Principal Place of Business:**7747 S.W. 86 STREET
D-101
MIAMI, FL 33143**New Principal Place of Business:**1794 NORMANDY DRIVE
APT. 3
MIAMI BEACH, FL 33141**Current Mailing Address:**7747 S.W. 86 STREET
D-101
MIAMI, FL 33143**New Mailing Address:**1794 NORMANDY DRIVE
APT. 3
MIAMI BEACH, FL 33141**FEI Number:** 03-0423879**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOURDIS, MARGARITA C MISS
7747 S.W. 86 STREET
D-101
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**SOURDIS, MARGARITA C MISS
1794 NORMANDY DRIVE
APT. 3
MIAMI BEACH, FL 33141 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: MARGARITA SOURDIS

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GODOY, ADRIAN C SR
Address: 7747 S.W. 86 STREET APT. D-101
City-St-Zip: MIAMI, FL 33143**Title:** VP () Delete
Name: SOURDIS, MARGARITA C MISS
Address: 7747 S.W. 86 STREET APT. D-101
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SOURDIS, MARGARITA C MISS
Address: 1794 NORMANDY DRIVE APT. 3
City-St-Zip: MIAMI BEACH, FL 33141**Title:** VP (X) Change () Addition
Name: GODOY, ADRIAN C SR
Address: 1794 NORMANDY DRIVE APT. 3
City-St-Zip: MIAMI BEACH, FL 33141

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: MARGARITA SOURDIS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date