

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036137

Entity Name: AXIS INTERACTIVE MEDIA, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4000 N. 49TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 N. 49TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 02-0597401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BRIAN J
4000 N 49TH AVENUE
HOLLYWOOD, FL 33021 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: P () Delete
Name: WEISS, BRIAN
Address: 271 WEST 47TH STREET, #52F
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: MEROS, IDO
Address: 4000 N 49TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IDO MEROS

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date