

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037335

FILED
Mar 25, 2005
Secretary of State

Entity Name: GCI MEDIA, INC.

Current Principal Place of Business:

1628 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1628 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-0475880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, JOSHUA R PRES.
3201 PORT ROYALE DR S APT B
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GLASSER, JOSHUA R PRES.
2610 MARINA BAY DRIVE EAST
202
FORT LAUDERDALE, FL 33312 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: _____ 03/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASSER, JOSHUA R
Address: 3201 PORT ROYALE DR S APT B
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSER, JOSHUA R
Address: 2610 MARINA BAY DRIVE EAST APT 202
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSHUA R. GLASSER PRES 03/25/2005
Electronic Signature of Signing Officer or Director Date