2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000038477 1. Entity Name AM RADIOS.COM, INC. Principal Place of Business Mailing Address 5091 SW 88 TERR. 5091 SW 88 TERR. COOPER CITY, FL 33328 COOPER CITY, FL 33328 04162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 61-1413019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DITTEBRAND, CHARLES DO NOT WRITE 5091 SW 88 TERR. COOPER CITY, FL 33328 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, lyped or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2005 Fee will be \$550.00 U00000340506 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. HILL DITTEBRAND, CHARLES NAME STREET ADORESS 5091 SW 88 TERR. CITY ST ZIP COOPER CITY, FL 33328 Ditte DITTEBRAND, MARIE NAME STREET ADDRESS. 5091 SW 88 TERR. COY ST 4P COOPER CITY, FL 33328 NAME STREET AUDRESS DO NOT WRITE CHY ST ZIP HILLE IN THIS SPACE NAME STREET ADDRESS CHY ST ZIP HILE NAMŁ STREET ADDRESS CHY ST /IP Hilt NAME STREET ALIDRESS

12. Thereby 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 ephnowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 in changed or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED