

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057586

Entity Name: PLUS MEDIA & MARKETING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2732 NE 26 ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2732 NE 26 ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 03-0449466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, CARLOS
2732 NE 26 ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BORGES, CARLOS
2732 NE 26 ST
FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, CARLOS
Address: 1016 NE 12TH AVE. #4
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, CARLOS
Address: 2732 NE 26TH ST
City-St-Zip: FT. LAUDERDALE, FL 33305

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: CARLOS C BORGES

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date