

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066334

Entity Name: MEDIA THAT WORKS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

25050 BELLEVUE
LEESBURG, FL 34748

New Principal Place of Business:

409 S. PALMETTO AVE
SANFORD, FL 32771

Current Mailing Address:

25050 BELLEVUE
LEESBURG, FL 34748

New Mailing Address:

409 S. PALMETTO AVE
SANFORD, FL 32771

FEI Number: 82-0548532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, THERESA MAZZA A
25050 BELLEVUE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MAZZA- CANTU, THERESA A
409 S PALMETTO AVE
SANFORD, FL 32771 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: THERESA A MAZZA - CANTU

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAZZA-CANTU, THERESA A
Address: 25050 BELLEVUE
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: CANTU, MANUEL A
Address: 25050 BELLEVUE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAZZA-CANTU, THERESA A
Address: 409 S PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: CANTU, MANUEL A
Address: 409 S. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

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: MANUEL A. CANTU

T

04/04/2005

Electronic Signature of Signing Officer or Director

Date