

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094234

Entity Name: A AND R MEDIA GROUP INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3650332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERGER, ANDREW
9369 CHARLES LIMPUS RD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BAMBERGER, ANDREW F
9369 CHARLES LIMPUS RD
ORLANDO, FL 32836 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: ANDREW F BAMBERGER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAMBERGER, ANDREW F
Address: 9369 CHARLES E LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: FERNANDES, RICHARD A
Address: 1 MAIN ST #8F
City-St-Zip: BROOKLYN, NY 11201

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: ANDREW F BAMBERGER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date