

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118739

Entity Name: PRESTON MEDIA, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1055 GATOR TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

PO BOX 541569
LAKE WORTH, FL 33454

Current Mailing Address:

1055 GATOR TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

2203 STOTESBURY WAY
WELLINGTON, FL 33414

FEI Number: 90-0055990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEFFINGTON, JOEI
1055 GATOR TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SKEFFINGTON, JOEI
2203 STOTESBURY WAY
WELLINGTON, FL 33414 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: JOEI SKEFFINGTON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKEFFINGTON, JOEI
Address: 1055 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: SKEFFINGTON, JOHN M
Address: 1055 GATOR TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKEFFINGTON, JOEI
Address: 2203 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: SKEFFINGTON, JOHN M
Address: 2203 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOEI SKEFFINGTON

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date