

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120824

Entity Name: S.G. MEDIA CORP.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

18380 NE 30TH PL
AVENTURA, FL 33160

New Principal Place of Business:

7046 SPYGLASS AVE
PARKLAND, FL 33076

Current Mailing Address:

18380 NE 30TH PL
AVENTURA, FL 33160

New Mailing Address:

4613 N. UNIVERSITY DR.
#268
CORAL SPRINGS, FL 33067

FEI Number: 51-0435288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZTURK, ATTILA
18380 NE 30TH PL
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OZTURK, ATTILA
7046 SPYGLASS AVE
PARKLAND, FL 33076 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: ATTILA OZTURK

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OZTURK, ATTILA
Address: 18380 NE 30TH PL
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GOMBOS, MONIKA
Address: 18380 NE 30TH PL
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OZTURK, ATTILA
Address: 7046 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: GOMBOS, MONIKA
Address: 7046 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

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: ATTILA OZTURK

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date