

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120928

Entity Name: Z-MEDIA, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 16-1637238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, PETER M
235 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUCKERMAN, PETER M
Address: 235 LINCOLN ROAD SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ZUCKERMAN, JOSEPH
Address: PO BOX 772
City-St-Zip: ELLIJAY, GA 30540

Title: S () Delete
Name: AFERIAT, MICHELLE
Address: 6090 PINNACLE LANE UNIT 1602
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ZUCKERMAN, PETER M
Address: 235 LINCOLN ROAD SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER M ZUCKERMAN

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date