

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128869

Entity Name: MAGAZINE MEDIA CENTER, INC.

FILED
Aug 03, 2005
Secretary of State**Current Principal Place of Business:**7515 WEST OAKLAND PARK BLVD
SUITE 101
LAUDERHILL, FL 33319**New Principal Place of Business:****Current Mailing Address:**7515 WEST OAKLAND PARK BLVD
SUITE 101
LAUDERHILL, FL 33319**New Mailing Address:**

FEI Number: 55-0809343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:GRIFFIN, JAMES, R.
7515 WEST OAKLAND PARK BLVD
SUITE 101
LAUDERHILL, FL 33319 US**Name and Address of New Registered Agent:**SADLER, WILLIAM
7515 WEST OAKLAND PARK BLVD
SUITE 101
LAUDERHILL, FL 33319 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: WILLIAM SADLER

08/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GRIFFIN, JAMES R
Address: 7515 WEST OAKLAND PARK BLVD, STE 101
City-St-Zip: LAUDERHILL, FL 33319**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SADLER, WILLIAM
Address: 7515 WEST OAKLAND PARK BLVD, STE 101
City-St-Zip: LAUDERHILL, FL 33319

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: WILLIAM SADLER

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date