

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134239

Entity Name: ERIC MEDINA, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

8983 OKEECHOBEE BLVD #202-181
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3811 VICTORIA RD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8983 OKEECHOBEE BLVD #202-181
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 35-2198298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM A
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

MEDINA, ERIC JR.
3811 VICTORIA RD.
WEST PALM BEACH, FL 33411 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: ERIC MEDINA JR

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, ERIC
Address: 8983 OKEECHOBEE BLVD #202-181
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, ERIC
Address: 3811 VICTORIA RD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ERIC MEDINA JR

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date