2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED **DOCUMENT # P03000005890** Feb 17, 2005 08:00 AM 1. Entity Name **Secretary of State** WOW MEDIA, INC. Principal Place of Business Mailing Address 7098 BONITA DRIVE 3725 SHERIDAN AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140 CR2E034 (10/03) 01262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2668304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINKEAD, MARTIN DO NOT WRITE 3739 SHERIDAN AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept . the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE BLOOM, CORINNE JAME STREET ADDRESS 3725 SHERIDAN AVENUE U00000233**5**57 CITY-ST-ZIP MIAMI BEACH, FL 33140 DVT TITI F ENKIN, DARREN NAME 3725 SHERIDAN AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if