

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007420

Entity Name: EYE CONTACT MEDIA, INC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

731 NW 207 ST
MIAMI, FL 33169 US

New Principal Place of Business:

PO BOX 135727
CLEREMONT, FL 34713 US

Current Mailing Address:

731 NW 207 ST
MIAMI, FL 33169 US

New Mailing Address:

1344 DISC DRIVE #105
SPARKS, NV 89436 US

FEI Number: 06-1672884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROHAN R
731 NW 207 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HALL, ROHAN R
PO BOX 135727
CLEREMONT, FL 34713 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ROHAN
Address: 731 NW 207 ST
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ROHAN
Address: 1344 DISC DRIVE #105
City-St-Zip: SPARKS, NV 89436 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: ROHAN HALL

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date