

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012020

Entity Name: DEFINE MEDIA INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

1082 TUPELO WAY  
WESTON, FL 33327

## New Principal Place of Business:

1841 HARBOR POINTE CIRCLE  
WESTON, FL 33327

## Current Mailing Address:

1082 TUPELO WAY  
WESTON, FL 33327

## New Mailing Address:

1841 HARBOR POINTE CIRCLE  
WESTON, FL 33327

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUETGLES, MARK  
1082 TUPELO WAY  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

QUETGLES, MARK  
1841 HARBOR POINTE CIRCLE  
WESTON, FL 33327 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUETGLES, MARK A  
Address: 1082 TUPELO WAY  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: QUETGLES, MARK A  
Address: 1841 HARBOR POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327 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: MARK QUETGLES

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date