

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015693

Entity Name: MEDIA SERVICES GROUP, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIR, STE 36A
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

3948 S. THIRD ST.
#191
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 54-1566229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GEORGE R
13000 SAWGRASS VILLAGE CIR, STE 36A
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACCINI, ROBERT J
Address: 170 WESTMINSTER ST., #701
City-St-Zip: PROVIDENCE, RI 02903

Title: D () Delete
Name: WALSH, AUSTIN P
Address: 3000 BRIDGEWAY, #208
City-St-Zip: SAUSALITO, CA 94965

Title: D () Delete
Name: WHITLEY, WILLIAM L
Address: 1131 ROCKINGHAM DRIVE, #209
City-St-Zip: RICHARDSON, TX 75080

Title: MD () Delete
Name: REED, GEORGE R
Address: 3948 S. THIRD STREET, #191
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MERRILL, GREGORY G
Address: 1289 NORTH 1500 EAST
City-St-Zip: LOGAN, UT 84341

Title: D () Delete
Name: MCKINLEY, THOMAS R
Address: 2269 CHESTNUT ST., #270
City-St-Zip: SAN FRANCISCO, CA 94123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE REED

MD

01/25/2005

Electronic Signature of Signing Officer or Director

Date