

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017815

Entity Name: EXPONENTIAL MEDIA, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

11999 79TH AVENUE
SEMINOLE, FL 33772 US

New Principal Place of Business:

9456 119TH WAY
SEMINOLE, FL 33772 US

Current Mailing Address:

11999 79TH AVENUE
SEMINOLE, FL 33772 US

New Mailing Address:

9456 119TH WAY
SEMINOLE, FL 33772 US

FEI Number: 35-2196310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHRISTOPHER P
11999 79TH AVENUE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MORRIS, CHRISTOPHER P
9456 119TH WAY
SEMINOLE, FL 33772 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: CHRISTOPHER MORRIS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORRIS, CHRISTOPHER P
Address: 11999 79TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: CFO () Delete
Name: MORRIS, CHRISTOPHER P
Address: 11999 79TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: SEC () Delete
Name: MORRIS, CHRISTOPHER P
Address: 11999 79TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRIS, CHRISTOPHER P
Address: 9456 119TH WAY
City-St-Zip: SEMINOLE, FL 33772

Title: CFO (X) Change () Addition
Name: MORRIS, CHRISTOPHER P
Address: 9456 119TH WAY
City-St-Zip: SEMINOLE, FL 33772

Title: SEC (X) Change () Addition
Name: MORRIS, CHRISTOPHER P
Address: 9456 119TH WAY
City-St-Zip: SEMINOLE, FL 33772

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: CHRISTOPHER MORRIS

CEO

01/12/2005

Electronic Signature of Signing Officer or Director

Date