

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027787

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: MEDIAECLECTIC INTERNATIONAL, INC.

## Current Principal Place of Business:

624 TRINIDAD COURT  
WINTER PARK, FL 327924907

## New Principal Place of Business:

3229 A WHISPER LAKE LANE  
WINTER PARK, FL 327928052

## Current Mailing Address:

624 TRINIDAD COURT  
WINTER PARK, FL 327924907

## New Mailing Address:

3229A WHISPER LAKE LANE  
WINTER PARK, FL 327928052

FEI Number: 20-0257329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLILE, JR, GEORGE G  
624 TRINIDAD COURT  
WINTER PARK, FL 327924907 US

## Name and Address of New Registered Agent:

CARLILE, JR, GEORGE G  
3229A WHISPER LAKE LANE  
WINTER PARK, FL 327928052 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARLILE JR, GEORGE G  
Address: 624 TRINIDAD COURT  
City-St-Zip: WINTER PARK, FL 327924907

Title: VP (X) Delete  
Name: CARLILI, TATYANA  
Address: 624 TRINIDAD COURT  
City-St-Zip: WINTER PARK, FL 327924907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARLILE JR, GEORGE G  
Address: 3229A WHISPER LAKE LANE  
City-St-Zip: WINTER PARK, FL 327928052

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 G. CARLILE JR.

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date