

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031862

Entity Name: G3 NEW MEDIA, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

4627 ARDALE ST.
SARASOTA, FL 34232

New Principal Place of Business:

6310 GRAND OAK CIRCLE
UNIT 201
BRADENTON, FL 34203

Current Mailing Address:

4627 ARDALE ST.
SARASOTA, FL 34232

New Mailing Address:

6310 GRAND OAK CIRCLE
UNIT 201
BRADENTON, FL 34203

FEI Number: 05-0559538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGNAGEL, DONALD
4627 ARDALE ST.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GANGNAGEL, DONALD
6310 GRAND OAK CIRCLE
UNIT 201
BRADENTON, FL 34203 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:

05/14/2005

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: GANGNAGEL, DONALD
Address: 4627 ARDALE ST.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GANGNAGEL, SUZANNE
Address: 4627 ARDALE ST.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANGNAGEL, DONALD
Address: 6310 GRAND OAK CIRCLE, UNIT 201
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: GANGNAGEL, SUZANNE
Address: 6310 GRAND OAK CIRCLE, UNIT 201
City-St-Zip: BRADENTON, FL 34203

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: DONALD GANGNAGEL

D

05/14/2005

Electronic Signature of Signing Officer or Director

Date