

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035670

Entity Name: LONG MEDIA, INC.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

7600 62ND WAY N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

16202 SILVERGROVE DR.
WHITTIER, CA 90604 US

Current Mailing Address:

8033 SUNSET BLVD., UNIT 841
LOS ANGELES, CA 90046

New Mailing Address:

16202 SILVERGROVE DR.
WHITTER, CA 90604 US

FEI Number: 06-1685661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: DPST () Delete
Name: YOAK, JEFFREY W
Address: 7600 62ND WAY N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YOAK, JEFFREY W
Address: 16202 SILVERGROVE DR.
City-St-Zip: WHITTIER, CA 90604 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: JEFFREY WILLIAM YOAK

DPST

08/07/2005

Electronic Signature of Signing Officer or Director

Date