

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049223

FILED  
May 03, 2005  
Secretary of State

Entity Name: CHERISHED MEDIA CORPORATION

## Current Principal Place of Business:

4204 PLANTATION COVE DR  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 290735  
DAYTONA BEACH, FL 32129

## New Mailing Address:

FEI Number: 20-0021933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, JASON P  
5579 MILES DRIVE  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

ROGERS, JASON P  
6494 LONGLAKE DRIVE  
PORT ORANGE, FL 32128 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: JASON P ROGERS

05/03/2005

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: P ( ) Delete  
Name: ROGERS, JASON P  
Address: 5579 MILES DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: EVP ( ) Delete  
Name: WILLIAMS, ADAM  
Address: 537 ONE CENTER BLVD, SUITE 314  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROGERS, JASON P  
Address: 6494 LONGLAKE DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

Title: EVP (X) Change ( ) Addition  
Name: WILLIAMS, ADAM  
Address: 4204 PLANTATION COVE DR  
City-St-Zip: ORLANDO, FL 32810

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: JASON P ROGERS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date