

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052743

Entity Name: BLACK LIGHT MEDIA CORP.

FILED
Aug 14, 2005
Secretary of State

Current Principal Place of Business:

4200 NW 3RD COURT # 212
PLANTATION, FL 33317

New Principal Place of Business:

2460 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

4200 NW 3RD COURT # 212
PLANTATION, FL 33317

New Mailing Address:

2460 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENUAU, JACQUES W GARY
4200 NW 3RD COURT # 212
PLANTATION, FL 33317 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: D () Delete
Name: MENUAU, JACQUES W GARY
Address: 4200 NW 3RD COURT # 122
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: HILLER, MELONAIL
Address: 1824 NW 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MORICETTE, JEAN RENE
Address: 1599 NW 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUES W. GARY MENUAU

D

08/14/2005

Electronic Signature of Signing Officer or Director

Date