

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079235

Entity Name: AFP MEDIA, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

100 ANONA PLACE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

100 ANONA PLACE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

981 E. EAU GALLIE BLVD.
STE. E, PMB 114
MELBOURNE, FL 32937

FEI Number: 56-2383049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZARTH, WENDY
100 ANONA PLACE
INDIAN HARBOR BEACH, FL 32937 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: WENDY BOZARTH

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: BOZARTH, WENDY
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D (X) Delete
Name: LEWIS, MICHAEL
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D (X) Delete
Name: BOZARTH, MARGARET
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOZARTH, WENDY
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: WENDY BOZARTH

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date