

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084935

Entity Name: MEDIA PERFORMANCE GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

8047 ROYAL BIRKDALE CIRCLE
BRADENTON, FL 32402

New Principal Place of Business:

Current Mailing Address:

8047 ROYAL BIRKDALE CIRCLE
BRADENTON, FL 32402

New Mailing Address:

FEI Number: 20-0140736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JULIE A
401 NORTH CATTLEMAN ROAD, SUITE 305
SARASOTA, FL 34232 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: P () Delete
Name: ORENSTEIN, JEFFREY R
Address: 8047 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 32402

Title: CEO (X) Delete
Name: KIRRRANE, THOMAS J
Address: 11008 STAR RUSH PLACE
City-St-Zip: BRADENTON, FL 34202

Title: SEC () Delete
Name: ORENSTEIN, VIRGINIA K
Address: 8047 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: JEFFREY R. ORENSTEIN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date