2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 02, 2005 08:00 AM DOCUMENT # P03000102382 **Secretary of State** 1. Entity Name THE OTHER MEDIA, INC. Principal Place of Business Mailing Address 15265 SW 45 TERRACE SUITE B 15265 SW 45 TERRACE SUITE B **MIAMI FL 33185** MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 30-0208595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRANDA, LINDA Street Address (P.O. Box Number is Not Acceptable) 15265 SW 45 TERRACE SUITE B MIAMI FL 33185 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete iii.E Change Addition MIRANDA, LINDA NAME NAME 15265 SW 45 TERR-UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CHY-SI-ZIP U00000247877 Change D 03/02/05-80007-005 150.00 TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7/P ☐ Addition ☐ Change HTIE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE Delete Addition HITE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change iiIIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO,

SIGNATURE: