

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109331

Entity Name: RF MEDIA LAB, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

9616 PARKVIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

1098 SPANISH RIVER ROAD
BOCA RATON, FL 33432

Current Mailing Address:

9616 PARKVIEW AVE.
BOCA RATON, FL 33428

New Mailing Address:

1098 SPANISH RIVER ROAD
BOCA RATON, FL 33432

FEI Number: 03-0529727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RUSS
9616 PARKVIEW AVE.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FREEMAN, RUSS
1098 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, RUSS
Address: 9616 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, RUSS
Address: 1098 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

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: RUSS FREEMAN

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date