

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118745

Entity Name: 6AM MEDIA, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1730 S FEDERAL HWY # 146
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HWY # 146
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0336125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWIN, JOSHUA
1730 S FEDERAL HWY #146
DELRAY BEACH, FL 33483 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: CEO () Delete
Name: EWIN, JOSHUA
Address: 2435 ZEDER AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSH EWIN

CEO

07/01/2005

Electronic Signature of Signing Officer or Director

Date