2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130554

Entity Name: NEW HORIZON MEDIA GROUP, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 LANDINGS DR., #205 617 S. STATE RD. 7 LAUDERHILL, FL 33319 APT. 1I

APT. 1I MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

6850 LANDINGS DR., #205 P.O. BOX 530144

LAUDERHILL, FL 33319 MIAMI SHORES, FL 33153

FEI Number: 20-0395768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESCOUFLAIR, VLADIMIR
6850 LANDINGS DR., #205
617 S. STATE RD. 7
LAUDERHILL. FL 33319 US
APT. 1I

LAUDERHILL, FL 33319 US APT. 11
MARGATE, FL 33068 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: VLADIMIR LESCOUFLAIR 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LESCOUFLAIR, VLADIMIR LESCOUFLAIR, VLADIMIR Name: Name: 6850 LANDINGS DR., #205 Address: 617 S. STATE RD. 7, APT. 1I Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: MARGATE, FL 33068

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: VLADIMIR LESCOUFLAIR MR. 04/28/2005