

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009575

FILED
Apr 30, 2005
Secretary of State

Entity Name: BAPTISTE MEDIA GROUP, INC.

Current Principal Place of Business:

8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 57-1198314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, PHILOCENE
8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAPTISTE, PHILOCENE
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BAPTISTE, LISA M
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAPTISTE, PHILOCENE
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BAPTISTE, LISA M
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

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: PHILOCENE BAPTISTE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date