

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021941

Entity Name: FIFTH MEDIA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

40 NE 1ST AVE, STE 403
MIAMI, FL 33132

New Principal Place of Business:

10410 SW 26 STREET
MIAMI, FL 33165

Current Mailing Address:

40 NE 1ST AVE, STE 403
MIAMI, FL 33132

New Mailing Address:

10410 SW 26 STREET
MIAMI, FL 33165

FEI Number: 13-4273001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEMAY
40 NE 1ST AVE, STE 403
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANCHEZ, LEMAY
10410 SW 26 STREET
MIAMI, FL 33165 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: LEMAY SANCHEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, LEMAY
Address: 40 NE 1ST AVE, STE 403
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SANCHEZ, LEMAY
Address: 10410 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

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: LEMAY SANCHEZ

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date