

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026575

Entity Name: AONE MEDIA INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

4737 N. OCEAN DR.
SUITE 125
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4737 N. OCEAN DR.
SUITE 125
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3100 NORTH 29TH COURT
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

3100 NORTH 29TH COURT
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 34-1981775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, NEAL R
4737 N. OCEAN DR.
SUITE 125
FT. LAUDERDALE, FL, FL 33308 US

Name and Address of New Registered Agent:

DEUTSCH, NEAL R
3100 NORTH 29TH COURT
SUITE 200
HOLLYWOOD, FL 33020 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:

06/14/2005

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: P () Delete
Name: DEUTSCH, NEAL R
Address: 4737 N. OCEAN DR. SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: DEUTSCH, ESTHER A
Address: 4737 N. OCEAN DR., SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DIR () Delete
Name: LEVI, MORDECHAI
Address: 12655 NW. 8 CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEUTSCH, NEAL R
Address: 3100 NORTH 29TH COURT SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

Title: S/D (X) Change () Addition
Name: SCHNITZER, GERALD S
Address: 3100 NORTH 29TH COURT SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: LEVI, MORDECHAI
Address: 3100 NORTH 29TH COURT SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GERALD S. SCHNITZER

SECY

06/14/2005

Electronic Signature of Signing Officer or Director

Date