

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035467

FILED
May 04, 2005
Secretary of State

Entity Name: KHEPERA MEDIA GROUP INC.

Current Principal Place of Business:

5651 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

515 78TH STREET
#4
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5651 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

515 78TH STREET
#4
MIAMI BEACH, FL 33141 US

FEI Number: 20-0771364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBIAN TAX CONSULTANT
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 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: P () Delete
Name: MOORE, MARK A
Address: 5651 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: SYLVERIN, AGNES S
Address: 5651 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MOORE

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date