

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037991

Entity Name: FISKE MEDIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2990 FISKE BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

2990 FISKE BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 04-3785964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM A
2990 S. FISKE BLVD.
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAU, JUERG
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS () Delete
Name: WALSER, WILHELM
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V (X) Delete
Name: JACKMAN, RAY
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: STERCHI, MICHAEL
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: GRAU, YVONNE
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: WALSER, WILHELM
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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

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: WILHELM WALSER

DVS

04/28/2005

Electronic Signature of Signing Officer or Director

Date