

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045235

Entity Name: MEDIA MIAMI, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

3052 SW 27 AVENUE
SUITE 501
MIAMI, FL 33133

New Principal Place of Business:

2550 SW 27 AVENUE
SUITE 706
MIAMI, FL 33133

Current Mailing Address:

3052 SW 27 AVENUE
SUITE 501
MIAMI, FL 33133

New Mailing Address:

2550 SW 27 AVENUE
SUITE 706
MIAMI, FL 33133

FEI Number: 76-0753295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLMER, CHARLES J JR.
3052 SW 27 AVENUE
SUITE 501
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VOLLMER, CHARLES J JR.
2550 SW 27 AVENUE
SUITE 706
MIAMI, FL 33133 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:

05/20/2005

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: PD () Delete
Name: VOLLMER, CHARLES J JR.
Address: 3052 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOLLMER, CHARLES J JR.
Address: 2550 SW 27 AVENUE #706
City-St-Zip: MIAMI, FL 33133

Title: SC () Change (X) Addition
Name: FERIA, DEBORAH
Address: 2550 SW 27 AVE #706
City-St-Zip: MIAMI, FL 33133

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: CHARLES J VOLLMER JR

PD

05/20/2005

Electronic Signature of Signing Officer or Director

Date