2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am DOCUMENT # P04000049214 **Secretary of State** 02-28-2005 90226 047 ***150.00 TARGETED MEDIA SOLUTIONS, INC. Principal Place of Business Mailing Address 2206 NE 26TH STREET FT. LAUDERDALE FL 33305 2206 NE 26TH STREET FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address 941 NE 19 AJE. 941 NE 19 AVC. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) #210 井 210 City & State 4. FEI Number Applied For Fort Lauderdale 20-0902846 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 33304 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLINGHAM, VICTORIA Street Address (P.O. Box Number is Not Acceptable) 2206 NE 26TH STREET FT. LAUDERDALE FL 33305 # 210 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE Delete TITLE 941 NE 19 Avenue, # 210 WILLINGHAM, VICTORIA NAME NAME 2206 NE 26TH STREET STREET ADDRESS STREET ADDRESS Fort Lauderdale FL CITY-ST-ZIP FT. LAUDERDALE FL 33305 CITY-ST-ZIP Delete ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE THE Change -Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME DE SIGNING OFFICER OR DIRECTOR

FILED