

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069392

FILED
Apr 26, 2005
Secretary of State

Entity Name: BROAD BEACH MEDIA AND CONSULTING, INC.

Current Principal Place of Business:

1015 W. UNIVERSITY AVE.
GAINESVILLE, FL 32604

New Principal Place of Business:

107 S. W. 7TH STREET
GAINESVILLE, FL 32601

Current Mailing Address:

PO BOX 15192
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-1100931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRELAND, KEVIN D
1015 W. UNIVERSITY AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

IRELAND, KEVIN D
107 S. W. 7TH STREET
GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRELAND, KEVIN D
Address: 1343 COUNTRY CLUB RD
City-St-Zip: WESCOSVILLE, PA 18106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRELAND, KEVIN D
Address: 107 S. W. 7TH STREET
City-St-Zip: GAINESVILLE, FL 32601

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: KEVIN D. IRELAND

Electronic Signature of Signing Officer or Director

MR.

04/26/2005

Date