

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077345

Entity Name: WGH MEDIA, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Principal Place of Business:

14900 N.W 3 AVE
MIAMI, CL 33168

Current Mailing Address:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Mailing Address:

14900 N.W 3 AVE
MIAMI, FL 33168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSELL, KEVIN
Address: 23404 W. LYONS AVE. #223
City-St-Zip: NEWHALL, CA 91321

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDOUARD, KAREEM
Address: 14900 N.W 3 AVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Change (X) Addition
Name: WOLFE, MICHAEL R
Address: 14900 N.W 3 AVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Change (X) Addition
Name: TRAN, ROSA N
Address: 14900 N.W 3 AVE
City-St-Zip: MIAMI, FL 33168

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: KAREEM EDOUARD

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date