

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078666

Entity Name: BAMBOO MEDIA INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

1105 COVE LAKE RD
NORTH LAUDERDALE, FL 33065

New Principal Place of Business:

6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 FL

Current Mailing Address:

1105 COVE LAKE RD
NORTH LAUDERDALE, FL 33065

New Mailing Address:

6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 FL

FEI Number: 59-3735631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOY A
1105 COVE LAKE RD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DAVIS, JOY A
6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 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: JOY A. DAVIS

08/09/2005

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: P () Delete
Name: DAVIS, JOY A
Address: 1105 COVE LAKE RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P. () Delete
Name: DAVIS, HOPE M
Address: 20971 CORNELL AVE
City-St-Zip: PORT CHARLOTTE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JOY A
Address: 6260 S.W. 20TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HOPE DAVIS

V.P.

08/09/2005

Electronic Signature of Signing Officer or Director

Date