

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083043

Entity Name: RS MEDIA SOLUTIONS, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

2618 NW. 22ND AVE.
GAINESVILLE, FL 32605 US

New Principal Place of Business:

7128 NW 14TH AVENUE
GAINESVILLE, FL 32606 US

Current Mailing Address:

2618 NW. 22ND AVE.
GAINESVILLE, FL 32605 US

New Mailing Address:

7128 NW 14TH AVENUE
GAINESVILLE, FL 32606 US

FEI Number: 54-2149623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULSBURY, RICHARD
2618 NW. 22ND AVE.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SAULSBURY, RICHARD
7128 NW 14TH AVENUE
GAINESVILLE, FL 32606 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: RICHARD SAULSBURY

07/11/2005

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: LITTLE, STEVE
Address: 2618 NW. 22ND AVE.
City-St-Zip: GAINESVILLE, FL 32605 US

Title: SEC () Delete
Name: SAULSBURY, RICHARD
Address: 2618 NW. 22ND AVE.
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, STEVE
Address: 4887 NORTH VILLA RIDGE WAY
City-St-Zip: BOISE, ID 83703 US

Title: SEC (X) Change () Addition
Name: SAULSBURY, RICHARD
Address: 7128 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606 US

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: RICHARD SAULSBURY

SEC

07/11/2005

Electronic Signature of Signing Officer or Director

Date