

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085699

Entity Name: 1PRO MEDIA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1919 SE VAN LOON TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

1001-A SE 12TH COURT
CAPE CORAL, FL 33990

Current Mailing Address:

1919 SE VAN LOON TERR
CAPE CORAL, FL 33990

New Mailing Address:

1001-A SE 12TH COURT
CAPE CORAL, FL 33990

FEI Number: 20-1176962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDERS, JOZEF G
1919 SE VAN LOON TERR
CAPE CORAL, FL 33990 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

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: DC () Delete
Name: LENDERS, LORA A
Address: 1919 SE VAN LOON TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: LENDERS, FRANCES P
Address: 1919 SE VAN LOON TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: P () Delete
Name: LENDERS, JOZEF G
Address: 1919 SE VAN LOON TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: RS () Delete
Name: HECK, JOHN P
Address: 5825 TRAILWINDS CIRCLE #411
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOZEF LENDERS

P

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date