

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089452

Entity Name: MONSTER MEDIA DELRAY INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

14590 S. MILITARY TRAIL
SUITE E-7
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14590 S. MILITARY TRAIL
SUITE E-7
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 80-0112670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBOS, JEFF
14590 S. MILITARY TRAIL
SUITE E-7
DELRAY BEACH, FL 33484 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: P () Delete
Name: CARLSEN, JOEL
Address: 14590 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: GOMBOS, JEFF
Address: 14590 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODI, MARK
Address: 4331 FUSCHIA CIRCLE NORTH
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: MARK BRODI

P

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date