

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100526

Entity Name: PLANET 1 MEDIA INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 75-3160457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATOR INC.
859 NE 79TH STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COHEN, BEN S MGRM
6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33319 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: BEN COHEN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: COHEN, BEN
Address: 6190 WOODLANDS BOULEVARD SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN COHEN

P,S

04/26/2005

Electronic Signature of Signing Officer or Director

Date