

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106653

Entity Name: E NOX MEDIA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5811 2ND ST S
TAMPA, FL 33611

New Principal Place of Business:

5811 SOUTH 2ND ST
TAMPA, FL 33611

Current Mailing Address:

5811 2ND ST S
TAMPA, FL 33611

New Mailing Address:

5811 SOUTH 2ND ST
TAMPA, FL 33611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MALCOLM
5811 2ND ST S
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BOWEN, MALCOLM
5811 SOUTH 2ND ST
TAMPA, FL 33611 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: MALCOLM BOWEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOWEN, MALCOLM
Address: 5811 2ND ST S
City-St-Zip: TAMPA, FL 33611

Title: DS () Delete
Name: BOWEN, STEPHANIE
Address: 5811 2ND ST S
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOWEN, MALCOLM
Address: 5811 SOUTH 2ND ST
City-St-Zip: TAMPA, FL 33611

Title: DS (X) Change () Addition
Name: BOWEN, STEPHANIE
Address: 5811 SOUTH 2ND ST
City-St-Zip: TAMPA, FL 33611

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: STEPHANIE BOWEN

DS

04/25/2005

Electronic Signature of Signing Officer or Director

Date