

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109019

Entity Name: ROUND MEDIA, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

8538 NORTH WEST 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8538 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8538 NORTH WEST 66 STREET
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 20-1413454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, ANDREIA DOS
8538 NORTH WEST 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PASSOS, ANDREIA DOS
8538 NW 66 STREET
MIAMI, FL 33166 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: ANDREIA DOS PASSOS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOS PASSOS, ANDREIA
Address: 8538 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: ANDREIA DOS PASSOS

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04/14/2005

Electronic Signature of Signing Officer or Director

Date