

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112047

FILED  
May 04, 2005  
Secretary of State

Entity Name: CMW INTERACTIVE MEDIA, CORP.

**Current Principal Place of Business:**

14160 NORTHWEST 77TH COURT STE 35  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

14160 NORTHWEST 77TH COURT  
STE 11  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

14160 NORTHWEST 77TH COURT STE 35  
MIAMI LAKES, FL 33016

**New Mailing Address:**

14160 NORTHWEST 77TH COURT  
STE 11  
MIAMI LAKES, FL 33016

FEI Number: 20-1475165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP ( ) Delete  
Name: GALLEGO, FELIPE  
Address: 14160 NORTHWEST 77TH COURT STE 35  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT ( ) Delete  
Name: GALLEGO, NATALIA  
Address: 14160 NORTHWEST 77TH COURT STE 35  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV ( ) Delete  
Name: FERNANDEZ, ALEJANDRO  
Address: 14160 NORTHWEST 77TH COURT STE 35  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DS ( ) Delete  
Name: FERNANDEZ, LIZETTE  
Address: 14160 NORTHWEST 77TH COURT STE 35  
City-St-Zip: MIAMI LAKES, FL 33016

**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: ALEJANDRO FERNANDEZ

DV

05/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date