

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118247

FILED
Apr 10, 2005
Secretary of State

Entity Name: ISLAND BRIDGE MEDIA, INC.

Current Principal Place of Business:

30824 PINWOOD LANE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30824 PINWOOD LANE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-1490784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, SHARON S
30824 PINWOOD LANE
BIG PINE KEY, FL 33943 US

Name and Address of New Registered Agent:

HEINRICH, SHARON S
30824 PINWOOD LANE
BIG PINE KEY, FL 33043 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: SHARON HEINRICH 04/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINRICH, SHARON S
Address: 30824 PINWOOD LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HEINRICH, THOMAS L MR.
Address: 30824 PINWOOD LN
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Change (X) Addition
Name: HEINRICH, KATY S MS
Address: 329 W. 55TH ST. APT. 3A
City-St-Zip: NEW YORK, NY 10019

Title: D () Change (X) Addition
Name: HEINRICH, EMILY M
Address: 30824 PINWOOD LANE
City-St-Zip: BIG PINE KEY, FL 33042

Title: D () Change (X) Addition
Name: HEINRICH, LEAH B
Address: 30824 PINWOOD LANE
City-St-Zip: BIG PINE KEY, FL 33043

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: SHARON HEINRICH P 04/10/2005

Electronic Signature of Signing Officer or Director Date