

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124673

Entity Name: CG MEDIAS, INC

FILED  
Sep 13, 2005  
Secretary of State

**Current Principal Place of Business:**

7760 NW 78 AVE BLDG 3 #301  
TAMARAC, FL 33321

**New Principal Place of Business:**

12255 SW 29 TERRACE  
MIAMI, FL 33175

**Current Mailing Address:**

7760 NW 78 AVE BLDG 3 #301  
TAMARAC, FL 33321

**New Mailing Address:**

12255 SW 29 TERRACE  
MIAMI, FL 33175

FEI Number: 72-1585680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODRIGUEZ, RICARDO  
7760 NW 78 AVE BLDG 3 #301  
TAMARAC, FL 33321 US

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

RODRIGUEZ, RICARDO  
12255 SW 29 TERRACE  
MIAMI, FL 33175 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:

09/13/2005

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: D ( ) Delete  
Name: RODRIGUEZ, RICARDO  
Address: 7760 NW 78 AVE BLDG 3 #301  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, RICARDO  
Address: 12255 SW 29 TERRACE  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO RODRIGUEZ

D

09/13/2005

Electronic Signature of Signing Officer or Director

Date