

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126251

FILED
Apr 30, 2005
Secretary of State

Entity Name: MEDIACOMP SOLUTIONS, INC.

Current Principal Place of Business:

1601 N PALM AVE SUITE 304F
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N PALM AVE SUITE 311C
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N PALM AVE SUITE 304F
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 N PALM AVE SUITE 311C
PEMBROKE PINES, FL 33026

FEI Number: 05-0608383

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:

MOORE, BASIL E
1601 N. PALM AVE
STE. 311C
PEMBROKE PINES, FL 33026 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: BASIL MOORE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, BASIL
Address: 1601 N PALM AVE SUITE 304F
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, BASIL
Address: 1601 N PALM AVE SUITE 311C
City-St-Zip: PEMBROKE PINES, FL 33026

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: BASIL E. MOORE

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date