2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135931

Entity Name: BELIEVE MEDIA GROUP, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11855 NE 19TH DRIVE 442 NE 71ST STREET 26 MIAMI, FL 33138 US

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

11855 NE 19TH DRIVE 442 NE 71ST STREET
26 MIAMI, FL 33138 US

NORTH MIAMI, FL 33181 US

FEI Number: 20-1679870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON-MOSLEY, LESLIE
11855 NE 19TH DRIVE
26
NORTH MIAMI, FL 33181 US
JOHNSON-MOSLEY, LESLIE
442 NE 71ST STREET
MIAMI, FL 33138 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: LESLIE JOHNSON-MOSLEY 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition JOHNSON-MOSLEY, LESLIE JOHNSON-MOSLEY, LESLIE Name: Name: 11855 NE 19TH DRIVE #26 Address: 442 NE 71 ST STREET Address: City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: MIAMI, FL 33138 US

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: LESLIE JOHNSON-MOSLEY PRES 04/18/2005