

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141068

Entity Name: MCM MEDIA GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

42 NW 27TH AVE SUITE 307-B
MIAMI, FL 33124

New Principal Place of Business:

2412 SW 17 ST
MIAMI, FL 33145

Current Mailing Address:

42 NW 27TH AVE SUITE 307-B
MIAMI, FL 33124

New Mailing Address:

2412 SW 17 ST
MIAMI, FL 33145

FEI Number: 77-0649275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, HORACIO
42 NW 27TH AVE SUITE 307-B
MIAMI, FL 33124 US

Name and Address of New Registered Agent:

MAYER, HORACIO
2412 SW 17 ST
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, HORACIO
Address: 42 NW 27TH AVE SUITE 307-B
City-St-Zip: MIAMI, FL 33124

Title: D () Delete
Name: CUNEO, MARCELO
Address: 42 NW 27TH AVE SUITE 307-B
City-St-Zip: MIAMI, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, HORACIO
Address: 2412 SW 17 ST
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CUNEO, MARCELO
Address: 2412 SW 17 ST
City-St-Zip: MIAMI, FL 33145

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: HORACIO MAYER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date