2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005
Secretary of State

DOCUMENT# P04000165056

Entity Name: O.E. MEDIA, INC.

Current Principal Place of Business:

4245 BEAU TERRA LN
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

4245 BEAU TERRA LN
PENSACOLA, FL 32514

New Mailing Address:

PO BOX 11608
PENSACOLA, FL 32524

FEI Number: 20-2000450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OVERMAN, WILLIAM J III
4245 BEAU TERRA LN
PENSACOLA, FL FL US

Name and Address of New Registered Agent:

OVERMAN, WILLIAM J III
4245 BEAU TERRA LN
PENSACOLA, FL 32514 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: ________________ 03/28/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OVERMAN, WILLIAM J III
Address: 4245 BEAU TERRA LN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM J OVERMAN III D 03/28/2005
Electronic Signature of Signing Officer or Director — Date