


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2005 8:00 am
Secretary of State

08-23-2005 90010 006 ***150.00

DOCUMENT # P93000057810 1. Entity Name MEDIABAY, INC.					
Principal Place of Business 2 RIDGEDALE AVENUE SUITE 300 CEDAR KNOLLS, NJ 07927			Mailing Address 2 RIDGEDALE AVENUE SUITE 300 CEDAR KNOLLS, NJ 07927		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0429858	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO DITTUS, JEFFREY 600 OLD GULPH ROAD PENN VALLEY, PA 19072		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Montgomery, Robert 348 Courtleigh Boulevard Toronto, Ontario, M5N 1R5 Canada	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O LEVY, JOHN 110 OAK TREE PASS WESTFIELD, NJ 07090		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Altobello, Daniel J. 9727 Avenel Farm Drive Potomac, MD 20854	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRlich, PAUL 359 KNOLLWOOD ROAD WHITE PLAINS, NY 10603		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Berman, Richard 338 W. 84th St NY, NY 10024	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WOLF, CARL 627 INWOOD LANE SOUTH ORANGE, NJ 07079		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Phelps, Marshall C. 4919 102nd Lane NE Kirkland, WA 98033	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERSHHORN, MARK 2228 EAST DEERFIELD DRIVE UPPER PROVIDENCE, PA 19063		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rossetti, Carl 284 Sturges Ridge Road Wilton, CT 06897	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSETTI, JOSEPH 437 MADISON AVENUE NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Rosetti, Joseph 437 Madison Avenue New York, NY 10022	
12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robert Toro</i> <i>ROBERT TORO</i> 8/17/05 973-539-9528 x213					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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08172005 Chg-P CR2E034 (10/03)

FL Zip Code