

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077900

FILED
Mar 24, 2005
Secretary of State

Entity Name: GROOM LAKE MEDIA INCORPORATED

Current Principal Place of Business:

645 MAYPORT RD
SUITE 1
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330 869
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

P.O. BOX 330869
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3304676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, KEVIN
1182 19TH ST. N.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

O'MALLEY, KEVIN
1810 SEVILLA BLVD. #108
ATLANTIC BEACH, FL 32233 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'MALLEY, KEVIN
Address: 1182 19TH ST. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'MALLEY, KEVIN
Address: 1810 SEVILLA BLVD., #108
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KEVIN O'MALLEY

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date