2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024513

Entity Name: POLYMEDIA, INC.

FILED Apr 08, 2005 Secretary of State

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

10612 HOLLY CREST DR 2750 NE 14TH STREET

ORLANDO, FL 32836 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

10612 HOLLY CREST DR 2750 NE 14TH STREET

ORLANDO, FL 32836 US FORT LAUDERDALE, FL 33304 US

FEI Number: 59-3319563 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:

ENGELKE, BRYAN L
10612 HOLLY CREST DR
ENGELKE, BRYAN L
2750 NE 14TH STREET

ORLANDO, FL 32836 US FORT LAUDERDALE, FL 33304 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: BRYAN L ENGELKE 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ENGELKE, DAVID H
 Name:
 ENGELKE, DAVID H

 Address:
 10612 HOLLY CREST DR
 Address:
 424 HENDRICKS ISLE, #8

City-St-Zip: ORLANDO, FL 32836 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

 Name:
 ENGELKE, BRYAN L
 Name:
 ENGELKE, BRYAN L

 Address:
 10612 HOLLY CREST DR
 Address:
 2750 NE 14TH STREET

City-St-Zip: ORLANDO, FL 32836 US City-St-Zip: FORT LAUDERDALE, FL 33304 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: BRYAN L ENGELKE VP 04/08/2005