

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024513

Entity Name: POLYMEDIA, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10612 HOLLY CREST DR
ORLANDO, FL 32836 US

New Principal Place of Business:

2750 NE 14TH STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

10612 HOLLY CREST DR
ORLANDO, FL 32836 US

New Mailing Address:

2750 NE 14TH STREET
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:

ENGELKE, BRYAN L
10612 HOLLY CREST DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ENGELKE, BRYAN L
2750 NE 14TH STREET
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:

Title: P () Delete
Name: ENGELKE, DAVID H
Address: 10612 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: ENGELKE, BRYAN L
Address: 10612 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGELKE, DAVID H
Address: 424 HENDRICKS ISLE, #8
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: ENGELKE, BRYAN L
Address: 2750 NE 14TH STREET
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

Electronic Signature of Signing Officer or Director

Date