

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047718

Entity Name: CONNECT MEDIA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

25 SECOND STREET NORTH
#220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 SECOND STREET NORTH
#220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3322537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M
900 2ND AVENUE S., STE 101
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: WHEELER, GARY
Address: 7810 10TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEAN TYLER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date