

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005856

FILED
Mar 03, 2005
Secretary of State

Entity Name: MARIO GARCIA MEDIA GROUP, INC.

Current Principal Place of Business:

4350 W. CYPRESS ST., STE. 230
TAMPA, FL 33607

New Principal Place of Business:

1209 N. TAMPA STREET
TAMPA, FL 33602

Current Mailing Address:

4350 W. CYPRESS ST., STE. 230
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

FEI Number: 59-3353017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRINO, ANTHONY J
9887 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GARCIA, MARIO R
4520 NEW DAWN COURT
LUTZ, FL 33549 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: MARIO R. GARCIA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARIO R
Address: 305 RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: VP () Delete
Name: GARICA, MARIO R
Address: 4520 NEW DAWN COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIO R
Address: 305 RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: MARIO R. GARCIA

MR.

03/03/2005

Electronic Signature of Signing Officer or Director

Date