

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025279

Entity Name: RESOURCE MEDIA GROUP, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE.
#D-1805
MIAMI, FL 33129

New Principal Place of Business:

1925 BRICKELL AVE.
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE.
#D-1805
MIAMI, FL 33129

New Mailing Address:

PO BOX 450297
MIAMI, FL 33245

FEI Number: 65-0652313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, WILLIAM R
1925 BRICKELL AVENUE
#D-1805
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SCHEER, WILLIAM R
PO BOX 450297
MIAMI, FL 33245 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEER, WILLIAM R
Address: 1925 BRICKELL AVE, #D-1805
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEER, WILLIAM R
Address: 1925 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: WILLIAM R. SCHEER

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date