

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072665

Entity Name: AGENT MEDIA CORPORATION

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 337554910

New Principal Place of Business:

Current Mailing Address:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 337554910

New Mailing Address:

FEI Number: 75-2343991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SMITH, ROSCOE
Address: 1255 CLEVELAND ST, STE 200
City-St-Zip: CLEARWATER, FL 33755

Title: VS () Delete
Name: CANAAB, STEVEN L
Address: 4601 OAK RIVER CIR
City-St-Zip: VALRICO, FL 33594

Title: M () Delete
Name: PFEFFER, MICHAEL
Address: 410 PARK AVENUE STE 820
City-St-Zip: NEW YORK, NY 10022

Title: M () Delete
Name: DAVIDSON, MITCHELL A
Address: 30 ROCKEFELLER PLAZA SUITE 4225
City-St-Zip: NEW YORK, NY 10112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: CANAN, STEVEN L
Address: 4601 OAK RIVER CIR
City-St-Zip: VALRICO, FL 33594

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: STEVEN L. CANAN

VS

04/20/2005

Electronic Signature of Signing Officer or Director

Date