2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079664

FILED
Jul 26, 2005
Secretary of State

Entity Name: ZMA MEDIA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10260 SW 145TH PLACE MIAMI, FL 33186	2630 SW 28 STREET 50 MIAMI, FL 33133

Current Mailing Address:	**New Mailing Address:**
10260 SW 145TH PLACE MIAMI, FL 33186	2630 SW 28 STREET 50 MIAMI, FL 33133

FEI Number: 65-0698249   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ZEVALLOS, ALEJANDRO 10260 SW 145TH PLACE MIAMI, FL 33186 US	ZEVALLOS, ALEJANDRO 2630 SW 28 STREET 50 MIAMI, FL 33133 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: _____   07/26/2005
                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: ZEVALLOS, ALEJANDRO R Address: 10260 SW 145TH PLACE City-St-Zip: MIAMI, FL 33186	Title: D (X) Change ( ) Addition Name: ZEVALLOS, ALEJANDRO R Address: 2630 SW 28 STREET City-St-Zip: MIAMI, FL 33133

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: ALEJANDRO ZEVALLOS   PRES   07/26/2005
                    Electronic Signature of Signing Officer or Director   Date