

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002034

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MEDIA CONTROL INCORPORATED

## Current Principal Place of Business:

7915 EAST DRIVE  
APT 1A  
MIAMI, FL 33141 US

## Current Mailing Address:

7915 EAST DRIVE  
APT 1A  
MIAMI, FL 33141 US

## New Principal Place of Business:

730 NE 86TH STREET  
# A  
MIAMI, FL 33138 US

## New Mailing Address:

730 NE 86TH STREET  
# A  
MIAMI, FL 33138 US

FEI Number: 65-0738347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DURRMEIER, HANS R  
7915 E DR  
APT 1A  
N BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

DURRMEIER, HANS R  
730 NE 86TH STREET  
# A  
MIAMI, FL 33138 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: HANS RAINER DURRMEIER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUERRMEIER, RAINER  
Address: 7915 E DR #1-A  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUERRMEIER, HANS R  
Address: 730 NE 86TH STREET  
City-St-Zip: MIAMI, FL 33138 US

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: HANS RAINER DURRMEIER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date