

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016539

FILED
Mar 28, 2005
Secretary of State

Entity Name: MEDIAWORKS ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

595 GRANADA BLVD
BLDG 1, STE C
ORMOND BEACH, FL 32174 US

Current Mailing Address:

60 SPANISH OAK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

595 W GRANADA BLVD
BLDG 1, STE C
ORMOND BEACH, FL 32174 US

New Mailing Address:

60 SPANISH OAK LANE
ORMOND BEACH, FL 32174 US

FEI Number: 59-3429935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, SCOTT A
60 SPANISH OAK LANE
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, SCOTT ALAN
Address: 60 SPANISH OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MALYS, MARCIA
Address: 9319 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, SCOTT ALAN
Address: 60 SPANISH OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V (X) Change () Addition
Name: MALYS, MARCIA
Address: 9319 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 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: SCOTT ALAN REID

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date