2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM DOCUMENT # P98000047333 **Secretary of State** 1. Entity Name VP MEDIA, INC. Mailing Address Principal Place of Business 1801 SOUTH FEDERAL HWY 1801 SOUTH FEDERAL HWY STE 300 DELRAY BEACH FL 33483 STE 300 DELRAY SEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 06-1520718 Not Applicable Zlp Ζlp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERRY, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1801 SOUTH FEDERAL HWY STE 300 **DELRAY BEACH FL 33483** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this it explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Addition Delete NAME CHERRY, ERIC NAME 1801 SOUTH FEDERAL HWY, SUITE 235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CDIY-ST-ZIP Addition HILE DVS ☐ Delete TITLE 000000357956 Change CHERRY, MARTIN NAME NAME 05/04/05-80095-024 150.00 STREET ADDRESS 1801 SOUTH FEDERAL HWY, SUITE 235 STREET ADDRESS CJTY - ST - 7(P DELRAY BEACH FL 33483 CITY-ST-ZIP DT ☐ Delete Change Addition Diffe THE NAME NAME POTENZA, JACK STREET AUUNESS STREET ADDRESS 25 HARVARD CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIF TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS SURELL ADDRESS C114-51-21P CITY-ST-ZIP Addition ☐ Change HILE ☐ Delete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ! ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST. 7P CITY-9T 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 ii changed, or on an attachment with an address, with all other like empowered.

FILED