2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P98000047617 1. Entity Name KW MEDIA GROUP, INC. Principal Place of Business _ Mailing Address 333 DOUGLAS RD EAST PO BOX 1793 OLDSMAR, FL 34677 OLDSMAR, FL 34677 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3516873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELBY, SCOTT G DO NOT WRITE 333 E DOUGLAS RD. OLDSMAR, FL 34677 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLY, SCOTT G NAME STREET ADDRESS 214 HIGHLAND WOODS DR. CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME WORKMAN, JAMES J STREET ADDRESS 3020 ASHLAND TERR CITY-ST-ZIP CLEARWATER, FL 33761 SD KELBY, KALEBRA NAME STREET ADDRESS 214 HIGHLAND WOODS DR. DO NOT WRITE CITY-ST-ZIP SAFETY HARBOR, FL 34695 IN THIS SPACE me NAME KENDRA, JEAN A STREET ADDRESS 3020 ASHLAND TERR CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all/origin like empowered.

KENDRA, -1 REASURER

SIGNING OFFICER OR DIRECTOR

Dayline Phone #

SIGNATURE: