2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM DOCUMENT # P98000053305 **Secretary of State** 1. Entity Name AETHER MEDIA, U.S.A., INC. Principal Place of Business Mailing Address 2020 S COMBEE RD 2020 S COMBEE RD SUITE 1 SUITE 1 LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (10/03) 02172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3519751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINS, JULIAN DO NOT WRITE 2020-1 S COMBEE RD LAKELAND, FL 33801 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 primed name of registered agent and title if applicable. INOTE. Registered Acest signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBINS, JULIAN NAME STREET ADDRESS 2020 S COMBEE RD STE 1 U00000251205 03/04/05-80041-018 150.00 CITY-ST-ZIP LAKELAND, FL 33801 TITLE ROBINS, JOHN NAME AETHER MEDIA PO BOX 27920 STREET ADDRESS CITY-ST-ZIP DUBAI, UAE, TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 071Y-57-7/P 12. I hereby certify that the information supplied with this filling 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 teport 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 attachment with an address, with all other like empowered.

JULIAN ROBINS

SIGNATURE:

FILED

863-666 1258