

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003336

Entity Name: MEDIA RESEARCH, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD, STE 500
MIAMI, FL 33156 US

New Principal Place of Business:

9200 S DADELAND BLVD,
SUITE # 500
MIAMI, FL 33156 US

Current Mailing Address:

9200 S DADELAND BLVD, STE 500
MIAMI, FL 33156 US

New Mailing Address:

7882 SW 106 CIRCLE
MIAMI, FL 33173 US

FEI Number: 65-0891527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAZO, ILEANA
ONE S.E. THID AVENUE
7882 SW 106TH CIRCLE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARAZO, ILEANA
7882 SW 106 CIRCLE
MIAMI, FL 33173 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARAZO, ILEANA
Address: 9200 S DADELAND BLVD, STE 500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILEANA CARAZO

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date