

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030191

Entity Name: INTERMEDIA GROUP, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

9010 S.W. 137TH AVE.
SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 S.W. 137TH AVE.
SUITE 206
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0908194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANCEJER, MAYER
3601 NE 207TH STREET
SUITE 1112
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PRIETO, ROBERTO
14100 SW 111 ST
MIAMI, FL 33186 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: ROBERTO PRIETO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PRIETO, ROBERTO C
Address: 14057 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: PRIETO, ROBERTO C
Address: 14057 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PRIETO, ROBERTO C
Address: 14100 SW 111 ST
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: PRIETO, ROBERTO C
Address: 14100 SW 111 ST
City-St-Zip: MIAMI, FL 33186

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: ROBERTO PRIETO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date