

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034786

FILED
Mar 29, 2005
Secretary of State

Entity Name: E GLOBAL MEDIA.COM CORPORATION

Current Principal Place of Business:

7900 N. NIVERSITY DRIVE
SUITE 201
FORT LAUDERDALE, FL 33321

Current Mailing Address:

7900 N. NIVERSITY DRIVE
SUITE 201
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
SUITE 276
FORT LAUDERDALE, FL 33321

New Mailing Address:

7154 N. NIVERSITY DRIVE
SUITE 276
FORT LAUDERDALE, FL 33321

FEI Number: 65-0930524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

THE SALOMON LAW CENTER
2770 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: SCOTT ALAN SALOMON, ESQ.

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESTER, LORI
Address: 7900 N. NIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: P (X) Delete
Name: SCOTT, PERRY
Address: 7900 N. NIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHESTER, LORI
Address: 7154 N. UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33321 US

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: LORI CHESTER

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date