

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58647

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FIRST MEDIA DIRECT, INC.

## Current Principal Place of Business:

2980 MCFARLANE ROAD  
STE 207  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

2980 MCFARLANE ROAD  
STE 207  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

300 SEVILLA AVE  
STE 208  
CORAL GABLES, FL 33134 US

## New Mailing Address:

300 SEVILLA AVE.  
STE 208  
CORAL GABLES, FL 33134 US

FEI Number: 65-0270392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMSON, PARKER D.  
1111 BRICKELL AVE., STE. 1900  
BARCLAYS FINANCIAL CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DALY, MARGARET T  
Address: 2980 MCFARLANE ROAD STE 207  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: THOMSON, PARKER D  
Address: 1111 BRICKELL AVE., STE. 1900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DALY, MARGARET T  
Address: 300 SEVILLA AVE., SUITE 208  
City-St-Zip: CORAL GABLES, FL 33134

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: MARGARET T. DALY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date