

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57955

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: FRENCH MEDIA INC.

## Current Principal Place of Business:

1635 S. 21ST AVE.  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

127 L'ASSOMPTION  
REPENTIGNY CANADA, QC J6A 1A3

## Current Mailing Address:

127 L'ASSOMPTION  
REPENTIGNY CANADA  
JGA 1A3, XX

## New Mailing Address:

127 L'ASSOMPTION  
REPENTIGNY, CANADA, QC J6A 1A3 CA

FEI Number: 65-0354813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'ANJOV, RENE  
401 GOLDEN ISLES DRIVE  
# 212  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

PETIT, ISABELLE  
400 LESLIE DRIVE  
212  
HALLANDALE, FL 33009 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: ISABELLE PETIT

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETIT, ISABELLE  
Address: 127 L'ASSOMPTION  
City-St-Zip: REPENTIGNY, QC, CANADA, JGA 1A3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETIT, ISABELLE  
Address: 127 L'ASSOMPTION  
City-St-Zip: REPENTIGNY, CANADA, QC J6A 1A3

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: ISABELLE PETIT

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date