

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001028

FILED
Apr 27, 2005
Secretary of State

Entity Name: CAN-AM COMMUNICATIONS, INC.

Current Principal Place of Business:

FIRST UNION CENTER 4440 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

250 FISCHER AVENUE
COSTA MESA, CA 92626

Current Mailing Address:

FIRST UNION CENTER 4440 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

FEI Number: 02-0413153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD () Delete
Name: NIELSEN, STEVEN
Address: 4440 PGA BLVD. STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: DUNN, RICHARD
Address: 4440 PGA BLVD. STE. 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: PIERCE, RANDY
Address: 4440 PGA BLVD. STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: DUNN, RICHARD L
Address: 4440 PGA BLVD. STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MILLER, MICHAEL K
Address: 4440 PGA BLVD STE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: PIERCE, RANDY
Address: 250 FISCHER AVENUE
City-St-Zip: COSTA MESA, CA 92626

Title: AS (X) Change () Addition
Name: JENG, FLORA
Address: 250 FISCHER AVENUE
City-St-Zip: COSTA MESA, CA 92626

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

Title: VP () Change (X) Addition
Name: GRAVES, PAUL
Address: 250 FISCHER AVENUE
City-St-Zip: COSTA MESA, CA 92626

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: MICHAEL K. MILLER

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04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date