2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031228

Entity Name: CAPTIVE AUDIENCE NETWORK, LLC

FILED May 09, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2715 TOLEDO STREET SUITE 101

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2715 TOLEDO STREET SUITE 101

CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGUIRE, AMELIA R ESQUIRE 2715 TOLEDO STREET SUITE 101 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BENNETT, JULIEName:BENNETT, JULIEAddress:2380 N. E. 30TH COURTAddress:2335 SOUTH OCEAN BLVD.

City-St-Zip: LIGHHOUSE POINT, FL 33064 US City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BENNETT, GREG Name: BENNETT, GREG
Address: 2380 N. E. 30TH COURT Address: 2335 SOUTH OCEAN BLVD.

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GELABERT, JOSE A
 Name:

 Address:
 2715 TOLEDO STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGUIRE, AMELIA R
 Name:

 Address:
 2715 TOLEDO STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMELIA R. MAGUIRE MGRM 05/09/2003