2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # F0000002433 02-02-2004 90034 023 ***150.00 CLEARSKY MOBILE MEDIA, INC. Principal Place of Business Mailing Address 77000000 301 E. PINE STREET 301 E. PINE STREET SUITE 400 SUITE 400 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 56E. PINE STREET 56 E, PINE STREET Suite, Apt. #, etc. Suite, Apt. #, etc 01142004 Chg-P CR2E034 (10/03) SUITE 50ITE 200 City & State City & State 4. FEI Number Applied For ORLANDO F٤ FL 52-2230545 20-0309859 ORLANDO Not Applicable 32801 Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 32801 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUKAMM, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO, FL 32801 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition FRESONKE, DEAN NAME NAME STREET ADDRESS 301 E. PINE STREET, STE 400 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME POELLMITZ, WILLIAM NAME 301 E. PINE STREET, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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. Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED