## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 04, 2004 8:00 am Secretary of State DOCUMENT # F9400000230 1. Entity Name 05-04-2004 90145 026 \*\*\*150.00 COUNTRY MUSIC MEDIA GROUP, INC. Principal Place of Business Mailing Address 5401 NW BROKEN SOUND BLVD 5401 NW BROKEN SOUND BLVD 44044475 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address 1000 American Media Way 190 Congress Park Dr. CR2E034 (11/03) Suite A Suite #200 4. FEI Number Applied For Boca Raton, FL 33464-1000 65-0462019 Delray Beach, FL 33445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 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. I am 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change Addition TITLE TITLE NAME PECKER, DAVID J NAME 5401 NW BROKEN SOUND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change Addition MILEY, JOHN A NAME STREET ADDRESS 5401 NW BROKEN SOUND BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP vs ☐ Delete TITLE Change ■ Addition NAME KAHANE, MIKE NAME --STREET ADDRESS 5401 NW BROKEN SOUND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33487 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Mark Brockelman/ VI Finance 4/27/44 (Sil) 988-7392
Date Date Date Date Dayline Phone:

with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER

changed, or on an attachme

SIGNATURE:

FILED