

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19846

FILED
Mar 16, 2004
Secretary of State

Entity Name: LMG, INC.

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 329378331

New Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 329378331 US

Current Mailing Address:

P.O. BOX 770429
ORLANDO, FL 328770429 US

New Mailing Address:

FEI Number: 59-2485739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, LESLIE MARK
5433 OSPREY ISLE LN
ORLANDO, FL 328194073 US

Name and Address of New Registered Agent:

GOLDBERG, LESLIE M
5433 OSPREY ISLE LN
ORLANDO, FL 328194073 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: LESLIE M GOLDBERG

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GOLDBERG, LESLIE M
Address: 5433 OSPREY ISLE LN
City-St-Zip: ORLANDO, FL 328194073

Title: D () Delete
Name: GOLDBERG, PAUL B
Address: 2431 JENNIFER HOPE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: VS () Delete
Name: THORNTON, STEPHEN W
Address: 996 ARDEN ST.
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: CALABRESI, JOHN D
Address: 1140 PALADIN CT
City-St-Zip: ORLANDO, FL 32812

Title: V () Delete
Name: DAVEY, RONALD D
Address: 2691 SUGAR PINE RUN
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: GOLDBERG, LESLIE M
Address: 5433 OSPREY ISLE LN
City-St-Zip: ORLANDO, FL 328194073 US

Title: D (X) Change () Addition
Name: GOLDBERG, PAUL B
Address: 2431 JENNIFER HOPE BL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VS (X) Change () Addition
Name: THORNTON, STEPHEN W
Address: 996 ARDEN ST
City-St-Zip: LONGWOOD, FL 32750 US

Title: V (X) Change () Addition
Name: CALABRESI, JOHN D
Address: 1140 PALADIN CT
City-St-Zip: ORLANDO, FL 32812 US

Title: V (X) Change () Addition
Name: DAVEY, RONALD D
Address: 2691 SUGAR PINE RUN
City-St-Zip: OVIEDO, FL 32765 US

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: STEPHEN W THORNTON

VS

03/16/2004

Electronic Signature of Signing Officer or Director

Date