

Re:FEDX Overnite #847963422325.

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90049 034 ****50.00

DOCUMENT # L01000021903 1. Entity Name POWER PLAY MARKETING & MEDIA LLC	
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Principal Place of Business 7430 LYONS ROAD POMPANO BEACH, FL 33073	Mailing Address 7430 LYONS ROAD POMPANO BEACH, FL 33073
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14017003



04302005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3415364	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GARGANO, TERRY
7430 LYONS ROAD
POMPANO BEACH, FL 33073

DO NOT WRITE IN THIS SPACE

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.

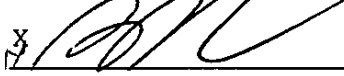
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RABINOWITZ, BRIAN 53 SHERWOOD PL - 187 Weed Street GREENWICH, CT 06830 New Canaan CT 06840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARGANO, TERRY 7430 LYONS RD. POMPANO BEACH, FL 33073
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/30/05** **MRG**