

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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**DO NOT WRITE IN THIS SPACE**

14017003



04302005No Chg-LLC CR2E083 (10/03)

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.

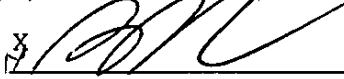
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**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