

FILED
Jun 02, 2003 8:00 am
Secretary of State

04-18-2003 90103 001 ***100.00

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38-3646796

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000007939			
1. Entity Name MEDIA SERVICES GROUP, LLC			
Principal Place of Business 5851 HOLMBERG ROAD SUITE 123 PARKLAND, FL 33067 US		Mailing Address 424 SPENCER STREET ELIZABETH, NJ 07202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent RUSSO, RONALD P JR. 5851 HOLMBERG RD. SUITE 123 PARKLAND, FL 33067		5. Name and Address of New Registered Agent Name Ronald P. Russo Jr. Street Address (P.O. Box Number is Not Acceptable) 5851 Holmberg Rd. Ste. 123 City Parkland FL Zip Code 33067	
6. 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 Ronald P. Russo Jr.		4/13/03	
7. Signature of Registered Agent			
8. MANAGING MEMBERS/MANAGERS			
TITLE	NAME	TITLE	NAME
Managing Director	Ronald P. Russo Jr.		
5851 Holmberg Rd. Ste. 123			
Parkland, FL 33067			
9. ADDITIONS/CHANGES			
TITLE	NAME	TITLE	NAME
10. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 authorized trustee empowered to execute this report as required by Chapter 906, Florida Statutes.			
SIGNATURE Ronald P. Russo Jr.		4/13/04 917-439-0474	