

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016051

Entity Name: 1 VISION MEDIA, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 04-3695319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEL, ROBERT M
14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BARDEL, ROBERT
Address: 4241 BRENTWOOD PARK CIR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARDEL, ROBERT M
Address: 4241 BRENTWOOD PARK CIR
City-St-Zip: TAMPA, FL 33624

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 is true and accurate and that my electronic 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: ROBERT BARDEL

MGR

01/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date