2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024038

Entity Name: WAVECOM MEDIA, LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2005 TREE FORK LANE 336 FRIARS LANE

SUITE # 121 LAKE MARY, FL 32746 US

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

2005 TREE FORK LANE 336 FRIARS LANE

SUITE # 121 LAKE MARY, FL 32746 US

LONGWOOD, FL 32750 US

FEI Number: 55-0797415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBOTT, GLEN R 336 FRIARS LANE

LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: ABBOTT, GLEN R Name:

 Name:
 ABBOTT, GLEN R
 Name:

 Address:
 336 FRIARS LANE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PEREZ, LUIS R Name: PEREZ, LUIS R

Address: 1041 W. RIVIERA BLVD. Address: 5114 OTTERS DEN TRAIL
City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: SANFORD, FL 32771 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 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: LUIS R. PEREZ MR 04/23/2005