

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006585

FILED
Jan 27, 2004
Secretary of State

Entity Name: CORNERSTONE MEDIA GROUP, LLC

Current Principal Place of Business:

4699 NORTH FEDERAL HIGHWAY, SUITE 203
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HIGHWAY, SUITE 203
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1179858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARK E
910 S.E. 10TH COURT
DEERFIELD BEACH, FL 33441 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, MARK E
Address: 3610 PARK CENTRAL BLVD NORTH
City-St-Zip: POMPANO BEACH, FL 33064 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: MARK E MILLER

MGR

01/27/2004

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