

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024464

Entity Name: CLARITY MEDIA USA, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2221 LEE ROAD, SUITE 15
WINTER PARK, FL 32789

New Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

2221 LEE ROAD, SUITE 15
WINTER PARK, FL 32789

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

FEI Number: 36-4535100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JITTU, DANIE D
2221 LEE ROAD, SUITE 15
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

PEREZ, TICO A
200 S. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32802 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: TICO A. PEREZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JITTU, DANIEL
Address: 20 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801 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: SHANE WILLIAMS

AA

04/30/2004

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