2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031450

Entity Name: CHAD MEDIA, LLC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17910 ST. CROIX ISLE DRIVE 4613 APPLE RIDGE LANE TAMPA, FL 33647 US TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

17910 ST. CROIX ISLE DRIVE 4613 APPLE RIDGE LANE TAMPA, FL 33647 US TAMPA, FL 33624 US

FEI Number: 20-1020532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORTSON, HEATHER C CALHOUN, CHRISTINA
17910 ST. CROIX ISLE DRIVE 4613 APPLE RIDGE LANE
TAMPA, FL 33647 US TAMPA, FL 33624 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: CHRISTINA CALHOUN 04/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CALHOUN, CHRISTINA
 Name:

 Address:
 4613 APPLE RIDGE LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

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

 Name:
 PELAEZ, DIEGO
 Name:

 Address:
 P.O. BOX 270012
 Address:

 City-St-Zip:
 TAMPA, FL 33688
 City-St-Zip:

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

 Name:
 GALL, AMY
 Name:

 Address:
 1507 SAKURA DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

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

 Name:
 FORTSON, HEATHER C
 Name:

 Address:
 17910 ST. CROIX ISLE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: HEATHER FORTSON MGRM 04/21/2004