

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038887

FILED
Jan 31, 2004
Secretary of State

Entity Name: IMPACT MEDIA NETWORKS LLC

Current Principal Place of Business:

328 CRANDON BLVD.
224
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2050 SW 22ND STREET
305
MIAMI, FL 33145

Current Mailing Address:

328 CRANDON BLVD.
224
KEY BISCAYNE, FL 33149

New Mailing Address:

2050 SW 22ND STREET
305
MIAMI, FL 33145

FEI Number: 52-2403706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, JORGE H
328 CRANDON BLVD.
224
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VELILLA, JORGE H
2050 SW 22ND STREET
305
MIAMI, FL 33145 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:

01/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VELILLA, JORGE H
Address: 328 CRANDON BLVD.-SUITE 224
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FORERO, ALFREDO
Address: 328 CRANDON BLVD. SUITE 224
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELILLA, JORGE H
Address: 2050 SW 22ND STREET - SUITE 305
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: FORERO, ALFREDO
Address: 2050 SW 22ND STRRET - SUITE 305
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE H VELILLA

MGRM

01/31/2004

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