

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048420

FILED
Feb 20, 2004
Secretary of State

Entity Name: PINNACLE PRODUCTIONS MEDIA LLC

Current Principal Place of Business:

1901 42ND AVE. N
ST PETE, FL 33714

New Principal Place of Business:

Current Mailing Address:

1901 42ND AVE. N
ST PETE, FL 33714

New Mailing Address:

FEI Number: 86-1089353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, JOHNNY
1901 42ND AVE. N
ST PETE, FL 33714

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:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSS, TIMOTHY SECR
Address: 1901 42 AVE. NO.
City-St-Zip: ST. PETE, FL 33714

Title: MGR () Change (X) Addition
Name: YATES, JOHNNY M CEO
Address: 1901 42 AVE. NO.
City-St-Zip: ST. PETE, FL 33714

Title: MGR () Change (X) Addition
Name: BLACKWELL, CRAIG D PRES
Address: 1901 42 AVE. NO.
City-St-Zip: ST. PETE, FL 33714

Title: MGR () Change (X) Addition
Name: NUNN, JOHNNY D VICE PR
Address: 1901 42 AVE. NO.
City-St-Zip: ST. PETE, FL 33714

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: JOHNNY YATES

CEO

02/20/2004

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