

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005472

FILED
Mar 04, 2004
Secretary of State

Entity Name: CAPITAL FINANCIAL MEDIA LLC

Current Principal Place of Business:

245 NE 4TH AVE.
SUITE 102
DELRAY BEACH, FL 33483

New Principal Place of Business:

120A NE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

245 NE 4TH AVE.
SUITE 102
DELRAY BEACH, FL 33483

New Mailing Address:

120A NE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 52-2091610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODI, BRIAN
245 NE 4TH AVE.
SUITE 102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SODI, BRIAN
120A NE 5TH AVENUE
DELRAY BEACH, FL 33483 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:

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SODI, BRIAN
Address: 245 NE 4TH AVE., SUITE 102SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODI, BRIAN
Address: 120A NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN SODI

MGR

03/04/2004

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