

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000459

FILED
Jul 02, 2004
Secretary of State

Entity Name: MEDIAFOCUS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2584 SUNNYSIDE STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2584 SUNNYSIDE STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 06-1452962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAPKO, PETER
2584 SUNNYSIDE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

STRAPKO, SCARLET
2584 SUNNYSIDE STREET
SARASOTA, FL 34239 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: SCARLET STRAPKO

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STRAPKO, PETER
Address: 2584 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: STRAPKO, SCARLET
Address: 2584 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAPKO, SCARLET
Address: 2584 SUNNYSIDE STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
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: SCARLET STRAPKO

MS

07/02/2004

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