2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State ÜÑÝËÓ ÛÒÌ Ý P00000001898 TNT MEDIA GROUP, INC. Principal Place of Business Mailing Address 146 N. DUNBAR AVE P. O. BOX 2154D UNIT C OLDSMAR, FL 34677 OLDSMAR, FL 34677 01092004 Ò±Ý,¹ðĐ ÝÎîÛðíì að ð đốí + DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3698574 Not Applicable \$8.75 B W4 m# 2 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ACKERMAN, TIMOTHY DO NOT WRITE 146 N DUNBAR AVE UNIT C IN THIS SPACE OLDSMAR, FL 34677 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis SIGNATURE (NOTE: Registered Agent signature required when reinstalling) U00000065313 02/25/04-80032-020 150.00 9. Election Campaign Financing. -<u>--\$5.00</u> ó¿≰Þ∙ 8 ¼¼ ¼ ±Û•»-FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ACKERMAN, TIMOTHY NAME STREET ADDRESS 1314 PRESERVATION WAY CITY - ST - ZIP OLDSMAR, FL 34677 VTS TITLE KELLEY, TIMOTHY J STREET ADDRESS 10880 JOY LANE CITY-ST ZIP MINNETONKA, MN 55305 TITLE NAME SIHEE1 ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mLeNAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver at trustee corporated by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

er like empowered.

Ďate

Davlime Phone #

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED