2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000088784 1. Entity Name BROWN MEDIA INC. Principal Place of Business Mailing Address 9734 NAPOLI WOODS LANE 9734 NAPOLI WOODS LANE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0028710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, PETER DO NOT WRITE 5295 TOWN CENTER RD 3RD FLOOR IN THIS SPACE BOCA RATON, FL 33488 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE_____Signature, typod or printed name of registered agent and title it applicable (NOTE, Registored Agent afgrature required when reinstaling) U000000021120 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 01/29/04-80095-004 150.00 Added to Fees OFFICERS AND DIRECTORS 18. 313L**E** name BROWN, JASON 9734 NAPOLI WOODS LANE STREET ADDRESS CHY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CHTY-ST-ZIP RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath; that I am an officer or director of the corporation or the receiver or trustee directored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artischment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MANA PORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CITECTOR