2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040624

Entity Name: RADIO ONE ENTERTAINMENT, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 72ND AVE. 2732 6TH AVE SOUTH

SAINT PETERSBURG BEACH, FL 33706 SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

PO BOX 1907 280 72ND AVE

SAINT PETERSBURG BEACH, FL 33706 SAINT PETERSBURG, FL 33731

FEI Number: 32-0076690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET

6843 22 WAY SOUTH SAINT PETERSBURG, FL 33712 TALLAHASSEE, FL 323010000 US 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.

WHITE, TROY

SIGNATURE: TROY WHITE 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WHITE, TROY WHITE, TROY Name: Name: 280 72ND AVE. 6863 22 WAY SOUTH Address: Address:

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33712

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 Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY WHITE DIRE 04/30/2004

Electronic Signature of Signing Officer or Director

Date