

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099916

Entity Name: LIBERTY MEDIA GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL 33405 PB

Current Mailing Address:

5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL 33405 PB

FEI Number: 20-1322950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, WILLIAM D
5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414 PB

New Mailing Address:

13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414 PB

Name and Address of New Registered Agent:

UNDERWOOD, WILLIAM D
13833 WELINGTON TRACE
SUITE 423
WELLINGTON, FL 33414 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, WILLIAM D
Address: 5555 1/2 GARDEN AVE., SUITE A
City-St-Zip: W. PALM BEACH, FL 33405 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, WILLIAM D
Address: 13833 WELINGTON TRACE, SUITE 423
City-St-Zip: WELLINGTON, FL 33414 PB

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 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: WILLIAM D. UNDERWOOD

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date