

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088103

FILED
Apr 12, 2004
Secretary of State

Entity Name: BLACK CROW BROADCASTING, INC.

Current Principal Place of Business:

126 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

126 W. INT'L SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

126 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

126 W. INT'L SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

FEI Number: 65-0548653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LINN, MIKE
Address: 126 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVS (X) Delete
Name: LINN, NICOLE
Address: 126 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LINN, J. MICHAEL
Address: 126 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: J. MICHAEL LINN

MR.

04/12/2004

Electronic Signature of Signing Officer or Director

Date