2004 FOR PROFIT CORPORATION

FILED Mar 08, 2004 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P95000015571 RADIO USA CORP. Mailing Address Principal Place of Business 9745 SUNSET DRIVE 17050 N. BAY RD. SUITE 201 403 N. MIAMI BEACH, FL 33160 MIAMI, FL 33173-4649 US 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0560831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIPORKIN, DANIEL DO NOT WRITE 17050 N. BAY RD. #403 NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when roinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CIPORKIN, DANIEL NAME STREET ADDRESS 17050 N. BAY RD. #403 U00000080338 03/08/04-80104-014 150.00 CITY-ST-ZIP N. MIAMI BEACH, FL 33160 QV TITLE DE CIPORKIN, FELISA F NAME STREET ADDRESS 17050 N. BAY RD. #403 CHY-ST-782 N. MIAMI BEACH, FL 33160 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with 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 trub 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 of trustee endowered 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 attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP