2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000030648

CLERMONT, FL 34711

City-St-Zip:

Entity Name: CAPSTONE MEDIA GROUP, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 UNIVERSAL STUDIOS PLAZA **BUILDING 22-A** ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 1000 UNIVERSAL STUDIOS PLAZA **BUILDING 22-A** ORLANDO, FL 32819 FEI Number: 59-3562713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, LADONNAH S ROBERTS, LADONNAH S 13005 SUMMERLAKE WAY 600 RIVER BIRCH COURT CLERMONT, FL 34711 SUITE 232 CLERMONT, FL 34711 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: 04/30/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROBERTS, LADONNAH S Name: Name: 13005 SUMMERLAKE WAY Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ROBERTS, SHERMON E JR. Name: 13005 SUMMERLAKE WAY Address: 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: LADONNAH S. ROBERTS PD 04/30/2003