

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90224 037 ***150.00

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1. Entity Name
JWT SPECIALIZED COMMUNICATIONS, INC.



Principal Place of Business
**5200 WILSHIRE BLVD
LOS ANGELES, CA 90045 US**

Mailing Address
**C/O WPP, 125 PARKAY
4TH FLOOR
NEW YORK, NY 10017-5529 US**

2. Principal Place of Business
**5200 W. Century Blvd
Suite, Apt. #, etc.
Suite 310**

3. Mailing Address
**C/O WPP, 125 Park Avenue
Suite, Apt. #, etc.
4th Floor**

04062004 Chg-P CR2E034 (10/03)



City & State
**Los Angeles, CA
Zip
90045**

Country
USA

City & State
**New York, NY
Zip
10017**

Country
USA

4. FEI Number
95-1929627

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GIBBON, TIM
STREET ADDRESS 5200 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90045

TITLE S ☐ Delete
NAME GRAPER, MELANIE
STREET ADDRESS 5200 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90045

TITLE T ☐ Delete
NAME NEUMAN, THOMAS O
STREET ADDRESS C/O WPP, 125 PARK AVE, 4 FL
CITY-ST-ZIP NEW YORK, NY 100175529

TITLE D ☐ Delete
NAME PRESS, JEFF
STREET ADDRESS 5200 WILSHIRE BLVD
CITY-ST-ZIP LOS ANGELES, CA 90045

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Tim Gibbon
STREET ADDRESS 5200 W. Century Blvd, Suite 310
CITY-ST-ZIP Los Angeles, CA 90045

TITLE Secretary ☒ Change ☐ Addition
NAME Melanie Graper
STREET ADDRESS 5200 W. Century Blvd, Suite 310
CITY-ST-ZIP Los Angeles, CA 90045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Jeff Press
STREET ADDRESS 5200 W. Century Blvd, Suite 310
CITY-ST-ZIP Los Angeles, CA 90045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 true 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 or trustee empowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

Date

212-632-2200

Daytime Phone #