2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # F93000002368** 05-04-2004 90175 043 ***150.00 NEW WORLD COMMUNICATIONS OF TAMPA, INC. Mailing Address Principal Place of Business 3213 WEST KENNEDY BOULEVARD P 0 BOX 900 TAMPA, FL 33609 ATTN: TAX DEPT. BEVERLY HILLS, CA 90213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2636513 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHAIRMAN AND DIRECTOR KChange TITLE **⊠** Delete TITLE LACHLAN K. MURDOGH CAREY, CHASE NAME NAME 10201 W. PICO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP DIRECTOR **⊠** Delete TITLE ☐ Change TITLE Addition K. RUPERT MURDOCH NAME STERN, MITCHELL NAME STREET ADDRESS 10201 W PICO BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP SECRETARY Delete... TITLE Change ... Addition: TITLE. ELIZABETH CASEY ITZKOWITZ, JAY NAME NAME 10201 W PICO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MILLER, DAVID E NAME NAME STREET ADDRESS 10201 W. PICO BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DEVOE, DAVID F NAME NAME STREET ADDRESS 10201 W. PICO BLVD. STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change Addition NAME PARRISH, RAYMOND L NAME 10201 W. PICO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90035 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

VICE PRESIDENT

<u>(310</u>)369-3416

FILED

RAYMOND L. PARRISH

SIGNATURE: