

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N03000009975

Entity Name: YOUTH UNITED TELEVISION NETWORK, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

7100 BISCAYNE BLVD.
307
MIAMI, FL 33138

Current Mailing Address:

7100 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

7100 BISCAYNE BLVD.
307
MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE, MATHILDE G
7100 BISCAYNE BLVD.
MIAMI, FL 33138

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EUGENE, MATHILDE G
Address: 7100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: NASSAR, MICHELE
Address: 6235 NW MIAMI PLACE
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: BITAR-FREDERICK, PATRICK
Address: 915 NE 125TH ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: JEROME, ERIC P
Address: 151 SW 134TH WAY, APT. 303N
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD () Delete
Name: JEANNOT, GISLAINE
Address: 2631 FLAMINGO DR.
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: MIRTIL, GEORGE
Address: 1100 NE 184TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINETTE MATHILDE EUGENE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date