

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015874

Entity Name: INTERWORLD TELEVISION, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
#304
MIAMI, FL 33145

New Principal Place of Business:

15476 NW 77 CT
110
MIAMI LAKES, FL 33016

Current Mailing Address:

2100 CORAL WAY
#304
MIAMI, FL 33145

New Mailing Address:

15476 NW 77 CT
#110
MIAMI LAKES, FL 33016

FEI Number: 65-0490121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, FRANCISCO G
6280 N.W. 173RD ST.
#1204
MIAMI, FL 33315 US

Name and Address of New Registered Agent:

ARRIETA, FRANCISCO G
15476 NW 77 CT
#110
MIAMI LAKES, FL 33016 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARRIETA, FRANCISCO G
Address: 6280 N.W. 173RD ST., #1204
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARRIETA, FRANCISCO G
Address: 15476 NW 77 CT # 110
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: VALERO, LISBETH
Address: 15476 NW 77 CT # 110
City-St-Zip: MIAMI LAKES, FL 33016

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: FRANCISCO ARRIETA

DP

02/18/2004

Electronic Signature of Signing Officer or Director

Date