2004 FOR PROFIT CORPORATION ANNUAL REPORT

3,511 YANE. STREET ADDRESS CITY-ST-70

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # 285461** 1. Enbly Name CARÁSTRO T.V., INC. Principal Place of Business Mailing Address 3644 S. WESTSHORE BLVD. 3644 S. WESTSHORE BLVD. TAMPA, FL 33629 TAMPA, FL 33629 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-1084978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1,200 CARASTRO, LOUIS M. DO NOT WRITE 4809 BAY CT.AVE. TAMPA, FL 33611 IN THIS SPACE 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 life if explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MLE CARASTRO, LOUIS M. NAME STREET ADDRESS 4809 BAY CT.AVE. U000000007011 CITY-ST-ZIP TAMPA, FL 01/20/04-20006-006 150.00 ST HILE CARASTRO, DOUGLAS F. NAME STREET ADDRESS 4814 BAY CT.AVE. CITY-51-21P TAMPA, FL TIELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TETLE MAME STREET ADDRESS CHY-ST-ZIP

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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 507, 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 tigs empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI