

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455424

Entity Name: A & M TELEVISION, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6300 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6300 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-1535849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN E.
5663 FIRST AVENUE SOUTH
ST. PETERSBURG, FL US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEIGGS, J.E.,
Address: 12585 74 AVE N
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIGGS, J.E.,
Address: 12585 74 AVE N
City-St-Zip: SEMINOLE, FL 33776 US

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: J.ELLIS MEIGGS

PRES

04/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date