

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000058

Entity Name: MJI BROADCASTING, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

200 EAST BASSE RD
ATTN: STOLBERT
SAN ANTONIO, TX 78209 US

New Principal Place of Business:

200 EAST BASSE RD
SAN ANTONIO, TX 78209 US

Current Mailing Address:

200 EAST BASSE RD
ATTN: STOLBERT
SAN ANTONIO, TX 78209 US

New Mailing Address:

200 EAST BASSE RD
SAN ANTONIO, TX 78209 US

FEI Number: 13-3037059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: MAYS, L LOWRY
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VSTD () Delete
Name: MAYS, MARK P
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VSD () Delete
Name: MAYS, RANDALL T
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: V () Delete
Name: ROSALES, STEPHANIE
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: P () Delete
Name: KITCHIN, KRAIG T
Address: 15260 VENTURA BLVD #500
City-St-Zip: SHERMAN OAKS, CA 91403

Title: V () Delete
Name: KELLY, TIMOTHY
Address: 15260 VENTURA BLVD #500
City-St-Zip: SHERMAN OAKS, CA 91403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAYS, L. LOWRY
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: DIR (X) Change () Addition
Name: MAYS, MARK P
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: DIR (X) Change () Addition
Name: MAYS, RANDALL T
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP (X) Change () Addition
Name: ROSALES, STEPHANIE
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: PRES (X) Change () Addition
Name: KITCHIN, KRAIG T
Address: 15260 VENTURA BLVD #500
City-St-Zip: SHERMAN OAKS, CA 91403

Title: SEC (X) Change () Addition
Name: MAYS, RANDALL T
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

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: STEPHANIE ROSALES

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date