


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90207 038 ***150.00

DOCUMENT # F0000002151

1. Entity Name
WPBF-TV COMPANY



Principal Place of Business
**959 EIGHTH AVENUE
 NEW YORK, NY 10019**

Mailing Address
**959 EIGHTH AVENUE
 NEW YORK, NY 10019**

14005963

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.



04152005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
22-3654607

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRETT, DAVID J 888 SEVENTH AVENUE NEW YORK, NY 10106 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON ST. CHARLOTTE, NC 28202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASHER, JAMES M 959 EIGHTH AVENUE NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOERFLER, RONALD J 959 EIGHTH AVENUE NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REGAN, VICTORIA G 3970 RCA BLVD. PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, 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 like empowered.

SIGNATURE: Dionysios Psychogios **Dionysios Psychogios** Assistant Treasurer **4/25/05 (704) 348-8531**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

WPBF-TV Company
EIN 22-3654607

Schedule of Officers and Directors

~~14005963
F 00000602151~~

David J. Barrett ³	President
James M. Asher ¹	Vice President
Ronald J. Doerfler ¹	Vice President
Victoria G. Regan ⁴	Vice President
Ronald J. Doerfler ¹	Treasurer
Dionysios Psychogios ²	Assistant Treasurer
Robert Sohovich ⁴	Assistant Treasurer
Catherine A. Bostron ¹	Secretary
Robert Sohovich ⁴	Assistant Secretary
David J. Barrett ³	Director
John G. Conomikes ³	Director

1 959 Eighth Avenue, New York, NY 10019

2 214 North Tryon Street, Charlotte, NC 28202

3 888 Seventh Avenue, New York, NY 10019

4 3970 RCA Blvd., Suite 7007, Palm Beach Gardens, FL 33410