

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004135

1. Entity Name
TRIAD BROADCASTING COMPANY, INC.



FILED

04 JAN 26 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3000 OLSON RD
TALLAHASSEE, FL 32308

Mailing Address
2511 GARDEN ROAD, BUILDING A, STE. 104
MONTEREY, CA 93940-5376



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132004

Chg-P

CR2E034 (10/03)

4. FEI Number
36-4244580

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Fee
Added to Fee

00026899697
01/14/04--01011--018 **150.00

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME BENJAMIN, DAVID J III
STREET ADDRESS 2511 GARDEN ROAD, BUILDING A, STE. 104
CITY-ST-ZIP MONTEREY, CA 939405376

TITLE T ☐ Delete
NAME DOUGLAS, THOMAS S
STREET ADDRESS 2511 GARDEN ROAD, BUILDING A, STE. 104
CITY-ST-ZIP MONTEREY, CA 939405376

TITLE S ☐ Delete
NAME PETERSON, JUDYTH V
STREET ADDRESS 2511 GARDEN ROAD, BUILDING A, STE. 104
CITY-ST-ZIP MONTEREY, CA 939405376

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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 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:

Judyth V Peterson JUDYTH V PETERSON 1/20/04 831-655-6350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #