

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005751

Entity Name: TRANS WORLD RADIO, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

14411 COMMERCE WAY
SUITE 250
MIAMI LAKES, FL 33016

New Principal Place of Business:

300 GREGSON DRIVE
CARY, NC 27511 US

Current Mailing Address:

14411 COMMERCE WAY
SUITE 250
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 8700
CARY, NC 275128700 US

FEI Number: 22-1690564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGER, JAMES
14411 COMMERCE WAY STE 250
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

WHITMORE, GARY
6825 O'DONIEL LOOP W
LAKELAND, FL 338094666 US

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: GARY WHITMORE

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOAKYE-YIADOM, STEPHEN REV
Address: PO BOX 4232
City-St-Zip: KEMPTON PARK, REP. OF S. AFR, U SF

Title: D () Delete
Name: BUSWELL, JAMES O III
Address: 1017 EDDY COURT
City-St-Zip: WHEATON, IL 60187

Title: V () Delete
Name: CHAN, SEBASTIAN
Address: 24 MARTABAN ROAD
City-St-Zip: SINGAPORE, 328627 SN

Title: VP () Delete
Name: CORCORAN, THOMAS
Address: 1002 SPRING MILL COURT
City-St-Zip: APEX, NC 27502

Title: D () Delete
Name: EPPERSON, NANCY
Address: 3780 WILL SCARLET ROAD
City-St-Zip: WINSTON-SALEM, NC 27104

Title: V () Delete
Name: FLAMING, VIC
Address: 2A MARTABAN RD.
City-St-Zip: SINGAPORE, 328627 SN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLAKELY, DANIEL B
Address: 3717 COUNTRY CLUB DRIVE
City-St-Zip: ST. CLAIR SHORES, MI 48082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EWART HODGINS

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date

BARRY YEN, BD. OF DIR.
17TH FLOOR STANDARD CHARTERED BANK BLDG.
4 DES VOEUX ROAD CENTRAL
HONG KONG

JURGEN WERTH, BD. OF DIR.
DEUTSCHLAND E.V.
POSTFACH 1444
35573 WETZLAR, GERMANY

JACK TURNEY, BD. OF DIR.
5000 EGGLESTON AVENUE
ORLANDO, FL 32804

A. L. ROBERTSON, BD. OF DR.
P.O. BOX 359
MONTROSE, PA 18801

VALENTINE GITOHO, BD. OF DR.
TRIAD HOUSE, 83 MUTHAIGA ROAD
P.O. BOX 57077-0200
NAIROBI, KENYA

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DAVID R. CAMPBELL, BD. OF DIR
1672 EVERGREEN DRIVE SW
CALGARY, ALBERTA T2Y 3J7, CANADA

WILLIAM POLEY, BD. OF DIR.
1943 HAMILTON ROAD
LONDON, ONTARIO N6M 1G6, CANADA

RALPH B. PAYNE, JR., BD. OF DIR.
106 QUARTER PATH
CARY, NC 27511

MILTON G. FRAZIER, BD. OF DIR.
850 GRANVILLE DRIVE
WINSTON-SALEM, NC 27101

THOMAS J. LOWELL, BD. OF DIR.
1336 TURNER FARMS ROAD
GARNER, NC 27529

EMIL JEBASINGH, VP
L-15 GREEN PARK
NEW DELHI 110016, INDIA

WERNER KROEMER, VP
POSTFACH 141
A-1235 VIENNA, AUSTRIA

EWART HODGINS, VP
3629 WEST MILL FOREST RD.
RALEIGH, NC 27606

SAMUEL CHIANG, VP
901 BLOCK A, PO LUNG CENTRE
11 WANG CHIU RD.
KOWLOON BAY, HONG KONG

DAVID G. TUCKER, PRESIDENT
27 ROSEHILL TERRACE
SWANSEA SA1 6JN, UNITED KINGDOM