

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004494

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: UNIVERSAL STUDIOS NETWORKS BRAZIL, INC.

**Current Principal Place of Business:**

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

**New Principal Place of Business:**

**Current Mailing Address:**

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY, CA 91608

**New Mailing Address:**

FEI Number: 95-4874776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: PALOTAY, MARC  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D ( ) Delete  
Name: KAHRS, KENNETH L  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D ( ) Delete  
Name: RANDALL, KAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V ( ) Delete  
Name: HUNTSBERRY, FREDERICK  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: S ( ) Delete  
Name: GARCIA, SHARON  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V ( ) Delete  
Name: CONWAY, KEVIN  
Address: 800 THIRD AVE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DV (X) Change ( ) Addition  
Name: CHRISTENSEN, MAREN  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

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

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

Title: V (X) Change ( ) Addition  
Name: COTTON, RICHARD  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10022

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: SHARON S. GARCIA

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04/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date