

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004495

FILED
Apr 16, 2004
Secretary of State

Entity Name: UNIVERSAL STUDIOS NETWORKS LATIN AMERICA, INC.

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

Current Mailing Address:

C/O VIVENDI UNIVERSAL TAX DEPT.
PO BOX 5023
NEW YORK, NY 10150

New Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

FEI Number: 95-4874775

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: DV () 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: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date