

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90025 021 ***150.00

DOCUMENT # F02000003966

1. Entity Name
POP CHANNEL PRODUCTIONS INC.



Principal Place of Business
**1515 BROADWAY
NEW YORK, NY 10036**

Mailing Address
**1515 BROADWAY
NEW YORK, NY 10036**

20030780



03142005 Chg-P CR2E034 (10/03)

4. FEI Number
01-0548846

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 _____
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, 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	DSVP	<input checked="" type="checkbox"/> Delete
NAME	FREEDLINE, ROBERT G	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRICKLAS, MICHAEL D	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	DSVP	<input type="checkbox"/> Delete
NAME	GORDON, SUSAN C	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	P	<input type="checkbox"/> Delete
NAME	KAYE, SHERRY	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	FRICKLAS, MICHAEL D	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	FUERST, JANE R	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10036	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENNETH HILL	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK, NEW YORK 10036	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: *Jane R. Fuerst*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane R. Fuerst,
Asst. Secy.

4/11/2005 212 258 6680
Date Daytime Phone #