## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F02000005953 04-13-2005 90025 030 \*\*\*150.00 SHOWTIME MARKETING INC. Principal Place of Business Mailing Address 1515 BROADWAY C/O MICHAEL FRICKLAS 20030771 NEW YORK, NY 10036 1515 BROADWAY NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEi Number 51-0424689 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPT TITLE Delete TITI F AT ☐ Change M Addition FREEDLINE, ROBERT G NAME KENNETH HILL STREET ADDRESS 1515 BROADWAY STREET ADDRESS ISIS BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP NEW YORK, NEW YORK 10036 DEVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRICKLAS, MICHAEL D NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VP/D GORDON, SUSAN C NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-7IP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition FUERST, JANE R MARKE MARKE STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Delete TITLE PR X Change ☐ Addition TITLE BLANK, MATTHEW C STREET ADDRESS 11633 BROADWAY STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP NEW YORK, NY 10036 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

**FILED** 

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Jane R. Furrst, Asst secv. 212 278 6680