2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000002840

1. Entity Name

FSN SUNSHINE HOLDINGS, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

C/O FOX CABLE NETWORKS 10000 SANTA MONICA BLVD. LOS ANGELES, CA 90067 Mailing Address

C/O FOX CABLE NETWORKS 10000 SANTA MONICA BLVD. LOS ANGELES, CA 90067



02052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2327903

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

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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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VINCIQUERRA, ANTHONY 10201 WEST PICO BLVD. LOS ANGELES, CA 90035				000000136554 04/28/04-80095-009 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, ROBERT 10000 SANTA MONICA BLVD. LOS ANGELES, CA 90067					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FAWCETT, DANIEL 10000 SANTA MONICA BLVD. LOS ANGELES, CA 90067			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS HUBSCH, ANDREW 10000 SANTA MONICA BLVD. LOS ANGELES, CA 90067	-		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT PARRISH, RAYMOND L 10201 WEST PICO BLVD. LOS ANGELES, CA. 90067	<u>-:</u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KENDER, RANDALL F 10201 WEST PICO BLVD. LOS ANGELES, CA 90067					
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.						

RAYMOND L. PARRISH