


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90008 012 ***150.00

DOCUMENT # F03000004621					
1. Entity Name MOTOR TREND AUTO SHOWS, INC.					
Principal Place of Business 200 MADISON AVENUE NEW YORK, NY 10016			Mailing Address 200 MADISON AVENUE NEW YORK, NY 10016		
2. Principal Place of Business		3. Mailing Address 6405 Flank Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Harrisburg PA		4. FEI Number 57-1157124	
Zip		Country USA		5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCURDY, CHARLES G 1158 FIFTH AVENUE NEW YORK, NY 10029	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/PO Kelly P. Conlin 48 Buckingham Street Cambridge, MA 02138	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHELL, BEVERLY 125 CORY'S LANE PORTSMOUTH, RI 02871	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FLYNN, MATTHEW 53 JOYCE ROAD HARTSDALE, NY 10530	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FERM, DAVID 1 YARMOUTH ROAD ROWAYTON, CT 06853	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DISCEPOLO, MICHAELANNE C 46 WOLF HILL ROAD MELVILLE, NY 11747	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FRASER, CHRISTOPHER A 729 HYSLIP AVENUE WESTFIELD, NJ 07090	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

ATTACHMENT

24080589

F03000004621

<u>Name & Title</u>	<u>Address</u>	<u>Term Expires</u>
Kelly Conlin* CEO & President	48 Buckingham Street Cambridge, MA 02138	When successor is elected and qualified
Dean Nelson* Chairman		(same as above)
Beverly C.Chell* Vice Chairman, GC, Secretary	125 Cory's Lane Portsmouth, RI 02871	(same as above)
Matthew Flynn Sr. Vice President, CFO & Treasurer	53 Joyce Road Hartsdale, NY 10530	(same as above)
Kevin Neary CFO		(same as above)
Michaelanne C. Discepolo Executive Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Christopher A. Fraser Sr. VP -Law, Assist. Sec.	729 Hyslip Avenue Westfield, NJ 07090	(same as above)
Thomas Savoca Vice President, Real Estate & Risk Management	47 Circle Drive Ridgefield, CT 06877	(same as above)
Robert Sforzo CAO, Sr. VP, Controller	41 89th Street Brooklyn, NY 11209	(same as above)
		(same as above)
Steven Aster Executive VP, Consumer Marketing & Internet Grp.	19 Spector Lane Plainview, NY 11803	(same as above)
Jacqueline Blum Vice President	18519 Linnet Street Tarzana, CA 91356	(same as above)

* Director

Business Address for all Officers & Directors:

745 Fifth Avenue
NY NY 10151

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FO300004621

PRIMEDIA

Consumer Media
Magazine Group
The Integrated Experience

MEMO

August 10, 2004

Florida Department of State

Division of Corporations

P.O. Box 1500

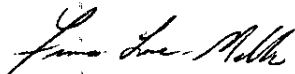
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed you will find the completed and executed 2004 Annual Report and our check in the amount of \$150.00 to cover the fees for Primedia Magazines Inc., in the State of Florida.

If there are any problems with this submission or you have any questions, please contact me by phone at 717-671-4372 or by email at Fiona.Line-Miller@primedia.com.

Sincerely,



Fiona Line-Miller
Tax Manager