2005 FOR PROFIT-GORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F03000004621 1. Entity Name MOTOR TREND AUTO SHOWS, INC. Principal Place of Business Mailing Address 200 MADISON AVENUE 6405 FLANK DR NEW YORK, NY 10016 HARRISBURG, PA 17112 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1157124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVÉ PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS CEOP TITLE CONLIN, KELLY P NAME STREET ADDRESS 48 BUCKINGHAM ST CAMBRIDGE, MA 02138 CITY-ST-ZIP TITLE U0000034U32U CHELL, BEVERLY NAME 04/28,05-80111-012 150.00 STREET ADDRESS 125 CORY'S LANE CITY-ST-ZIP PORTSMOUTH, RI 02871 TITLE FLYNN, MATTHEW NAME STREET ADDRESS 53 JOYCE ROAD DO NOT WRITE CITY-ST-ZIP HARTSDALE, NY 10530 TITLE IN THIS SPACE NAME DISCEPOLO, MICHAELANNE C STREET ADDRESS 46 WOLF HILL ROAD CITY-ST-ZIP MELVILLE, NY 11747 VAS TITLE FRASER, CHRISTOPHER A NAME STREET ADDRESS 729 HYSLIP AVENUE CITY-ST-ZIP WESTFIELD, NJ 07090 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 allyother like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED