

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005851

FILED
Mar 29, 2004
Secretary of State

Entity Name: ESPN INTERNATIONAL, INC.

Current Principal Place of Business:

ESPN PLAZA,
BRISTOL, CT 060107454

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 915210586

New Mailing Address:

FEI Number: 13-3933778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BODENHEIMER, GEORGE
Address: 77 WEST 66TH ST
City-St-Zip: NEW YORK, NY 100237454

Title: VC () Delete
Name: BRATCHES, SEAN R.H.
Address: 77 WEST 66TH ST
City-St-Zip: NEW YORK, NY 100237454

Title: DT () Delete
Name: DRIESSEN, CHRISTINE F
Address: ESPN PLAZA,
City-St-Zip: BRISTOL, CT 060107454

Title: D () Delete
Name: DURSO, EDWIN M
Address: 77 WEST 66TH ST
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: FOXLEY, GRIFFITH W
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODENHEIMER, GEORGE
Address: 77 WEST 66TH ST
City-St-Zip: NEW YORK, NY 10023

Title: D (X) Change () Addition
Name: BRATCHES, SEAN R.H.
Address: 77 WEST 66TH ST
City-St-Zip: NEW YORK, NY 100237454

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: BUETTNER, ANNE L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: VS (X) Change () Addition
Name: FOXLEY, GRIFFITH W
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: AS () Change (X) Addition
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA L REED

AS

03/29/2004

Electronic Signature of Signing Officer or Director

Date