

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90004 010 \*\*\*150.00

**DOCUMENT # F93000004084**

1. Entity Name  
**GRANT BROADCASTING SYSTEM II, INC.**



Principal Place of Business  
**915 MIDDLE RIVER DRIVE, SUITE 409  
FORT LAUDERDALE, FL 33303**

Mailing Address  
**915 MIDDLE RIVER DRIVE, SUITE 409  
FORT LAUDERDALE, FL 33303**

**54024241**



03152004 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0419403** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

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

**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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-electing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **PVST** ☐ Delete  
NAME **GRANT, MILTON**  
STREET ADDRESS **915 MIDDLE RIVER DRIVE, STE. 409**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33303**

TITLE **D** ☐ Delete  
NAME **GRANT, MILTON**  
STREET ADDRESS **915 MIDDLE RIVER DRIVE, STE. 409**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33303**

TITLE **AS** ☒ Delete  
NAME **CALLAHAN, CAROL**  
STREET ADDRESS **9870 NW 10TH CT**  
CITY-ST-ZIP **PLANTATION, FL**

TITLE **AS** ☒ Delete  
NAME **KLEIN, BENJAMIN**  
STREET ADDRESS **3694 NEWPORT AVE**  
CITY-ST-ZIP **BOYNTON BEACH, FL 33436**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **AS RYAN, MARK P.**  
STREET ADDRESS **1217 Orange Isle**  
CITY-ST-ZIP **Ft. Lauderdale, FL 33315**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

*Mark P. Ryan, AS*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*3/15/04 9545682000*