

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90325 032 ***150.00

DOCUMENT # F94000003381
 1. Entity Name
 PRESS ASSOCIATION, INC.



Principal Place of Business
 50 ROCKEFELLER PLAZA
 NEW YORK, NY 10020

Mailing Address
 ATTN: TAX DEPT 6TH FLOOR
 50 ROCKEFELLER PLAZA
 NEW YORK, NY 10020 US

14013709



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
 13-1182832

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 WALSH, KEVIN
 9100 NW 36TH ST., STE. 104
 MIAMI, FL 33178

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) _____ 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BOCCARDE, LOUIS D 50 ROCKEFELLER PLAZA NEW YORK, NY 10020	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Thomas Curley 50 Rockefeller Plaza New York, NY 10020	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DONNA, JAMES M 50 ROCKEFELLER PLAZA NEW YORK, NY 10020	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President & Secretary John K. Keitt 50 Rockefeller Plaza New York, NY 10020	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO O'BRIEN, PATRICK T 50 ROCKEFELLER PLAZA NEW YORK, NY 10020	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Thomas Brettingen 50 Rockefeller Plaza New York, NY 10020	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, JAMES R 1207 DAVISWOOD DR MC LEAN, VA 22102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Corp. Secretary James R. Williams 50 Rockefeller Plaza NY, NY 10020	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSBORNE, BURL 400 S. RECORD STREET DALLAS, TX 75202	<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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President & Treasurer Tommy J. Harris 50 Rockefeller Plaza New York, NY 10020	<input type="checkbox"/> Change <input checked="" 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: David Tomlin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/23/04
 Daytime Phone #: (212) 621-7510

Doc# F9400000 3381
1493709

Attachment

PRESS ASSOCIATION, INC.
AS Of December 31, 2003
I.D. Number : 13-1182832
OFFICERS

Name of Officer	Title	Business Address
Burl Osborne	Chairman	The Dallas Morning News, 400 S. Record St, Dallas , TX 75202
Thomas Curley	President	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020
Thomas Breitingen	Sr. Vice President	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020
John K. Keitt, Jr.	Sr. VP & Secretary	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020
Tommy J. Harris	Sr. VP & Treasurer	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020
James R. Williams	Asst. Corp. Secretary	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020
David Tomlin	Asst. Corp. Secretary	The Associated Press, 50 Rockefeller Plaza, New York, N.Y. 10020

Attachment

PRESS ASSOCIATION, INC.
BOARD OF DIRECTORS
As of December, 2003
I.D. Number : 13-1182832

Name of Director	Business Address
Burl Osborne	400 S. Record Street Dallas, TX 75202
Lissa Walls Vahidiek	1050 Wilcrest Drive Houston, TX 77042
P. Anthony Ridder	50 West San Fernando St. San Jose, CA 95113
George B. Irish	959 Eighth Avenue New York, New York 10019
Boisfeuillet (Bo) Jones Jr	1150 15th St., NW Washington, DC 20071
W. Dean Singleton	1560 Broadway, Suite 2100 Denver, CO 80202

Doc. # F94000003381

14013109