

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005577

FILED
Apr 28, 2004
Secretary of State

Entity Name: NBC STATIONS MANAGEMENT, INC.

Current Principal Place of Business:

30 ROCKEFELLER PLAZA ROOM 1080E
NEW YORK, NY 10112 US

New Principal Place of Business:

Current Mailing Address:

30 ROCKEFELLER PLAZA ROOM 1080E
NEW YORK, NY 10112 US

New Mailing Address:

FEI Number: 84-0418275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: AS () Delete
Name: NEWELL, ELIZABETH A
Address: 30 ROCKEFELLER PLAZA, ROOM 1080E
City-St-Zip: NEW YORK, NY 10112

Title: DP () Delete
Name: BROWNE, DONALD
Address: 316 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: CAIRNS, THOMAS
Address: 316 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33128

Title: DS () Delete
Name: TU, LAWRENCE P
Address: 30 ROCKEFELLER PLAZA ROOM 1080E
City-St-Zip: NEW YORK, NY 10112 US

Title: AS () Delete
Name: WINDHOLZ, ANDREA M
Address: 30 ROCKEFELLER PLAZA, ROOM 1080E
City-St-Zip: NEW YORK, NY 10112

Title: AT () Delete
Name: DAVIS, TODD
Address: 30 ROCKEFELLER PLAZA ROOM 1080E
City-St-Zip: NEW YORK, NY 10112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ELIZABETH A. NEWELL

AS

04/28/2004

Electronic Signature of Signing Officer or Director

Date