


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90022 024 ***150.00

DOCUMENT # F94000005856

1. Entity Name
VIACOM INC.



Principal Place of Business
**1515 BROADWAY
 NEW YORK, NY 10036**

Mailing Address
**% MICHAEL D. FRICKLAS
 1515 BROADWAY
 NEW YORK, NY 10036**

20030627



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

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

03142005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
04-2949533

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET, SUITE 105
 TALLAHASSEE, FL 32301**

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, 2005 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 **DCEO** Delete
 NAME **REDSTONE, SUMNER M**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DPCO** Delete
 NAME **KARMAZIN, MEL A**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** Delete
 NAME **FUERST, JANE R**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVPS** Delete
 NAME **FRICKLAS, MICHAEL D**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SEVP** Delete
 NAME **BRESSLER, RICHARD J**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPT** Delete
 NAME **FREEDLINE, ROBERT G**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

TITLE Change Addition
 NAME **AT J. KENNETH HILL**
 STREET ADDRESS **1515 BROADWAY**
 CITY-ST-ZIP **NEW YORK, NY 10036**

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: *Jane R. Fuerst* **Jane R. Fuerst,** **Asst. Secy.** **4/7/05** **212 238 6680**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

ATTACHMENT

20030627
F94000005856

VIACOM INC.

Co-President
Leslie Moonves
1515 Broadway
New York, NY 10036

Co-President
Thomas Freston
1515 Broadway
New York, NY 10036