2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2005 08:00 AM DOCUMENT # F95000003650 **Secretary of State** 1. Entity Name AMERICAN TELEVISION NETWORK, INC. Principal Place of Business ... Mailing Address 904 GARDENIA DR. DELRAY BEACH FL 33483 904 GARDENIA DR. DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTERA, CHARLES Street Address (P.O. Box Number is Not Acceptable) 904 GARDENIA DR. **DELRAY BEACH FL 33483** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition **PSD** TITLE Delete HILL Ummmm230961 BUTERA, CHARLES NAME NAME n2/16/05-80011-018 ISU.00 904 GARDENIA DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP City-SI-7/P ☐ Change Addition VPD Delete HHLE TITLE BUTERA, MADELINE NAME STREET ADDRESS STREET ADDRESS 904 GARDENIA DR. DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Change ☐ Addition HILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-S1-ZIP ☐ Delete Change Addition DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED