

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90089 045 ***150.00

DOCUMENT # F96000001119 1. Entity Name VERIZON MEDIA VENTURES INC.					
Principal Place of Business 6665 N. MACARTHUR BLVD. IRVING, TX 75039			Mailing Address 750 CANYON DR INCOME TAX DEPT COPELL, TX 75019 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 75-2616008	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (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. <input type="checkbox"/> \$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	PD LATAILLE, RONALD H 1095 AVE OF AMERICAS NEW YORK, NY 10036	<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	VPT CONNER, GARY L 750 CANYON DR COPELL, TX 75019	<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	VP MORAN, ANNA M 6665 N MCARTHUR BLVD IRVING, TX 75039	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MASHING, RICHARD R 750 CANYON DR COPELL, TX 75019	<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	SD DROST, MARIANNE 1095 AVE OF AMERICAS NEW YORK, NY 10036	<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	AS PERRETT, LONDA C 600 HIDDEN RIDGE IRVING, TX 75038	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/31/2005 214-285-2571 Date Daytime Phone #		

Gary L. Conner, VP - Taxes

ATTACHMENT
#F96000001119
50011054

VERIZON MEDIA VENTURES INC.

Valid as of :

12/31/2004

FEIN 75-2616008

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Ronald H. Lataille	YES	President	1095 Ave of the Americas #4126 New York, NY 10036
Anna Marie Moran	YES	Vice President-General Manager	6665 N MacArthur Blvd Irving, TX 75039
Gary L. Conner	No	Vice President-Taxes	750 Canyon Dr Coppell, TX 75019
Richard P. Jankun	No	Vice President-Taxes	1095 Ave of the Americas #3106 New York, NY 10036
Richard R. Masching	No	Vice President-Sales	750 Canyon Dr Coppell, TX 75019
Marianne Drost	YES	Secretary	1095 Ave of the Americas #4124 New York, NY 10036
Janet M. Garrity	No	Treasurer	3900 Washington St 2nd FL Wilmington, DE 19802
Londa C. Perrett	No	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
Bruce N. Kazee	YES	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
Neil D. Olson	No	Assistant Treasurer	1717 Arch St FL 47W Philadelphia, PA 19103

Date term of office expires: Term is perpetual.

Annual Report Mailing Address:
VERIZON MEDIA VENTURES INC.
Verizon Shared Services Center
Income Tax Department
750 Canyon Dr
Coppell, TX 75019