FILED 2004 FOR PROFIT CORPORATION May 03, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F96000003362 05-03-2004 90779 037 ***150 00 KATZ MILLENNIUM MARKETING INC. Principal Place of Business Mailing Address 125 WEST 55TH ST. 125 WEST 55TH ST. NEW YORK NY 10019 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number 13-3894491 Zip Country Zip Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable,

FILE NOW!!! FEE IS \$150.00

C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be After May 1, 2004 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. TITLE □ Delete TITLE Change ☐ Addition OLDS, STUART O NAME NAME STREET ADDRESS 125 W 55TH ST STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAMON, ROBERT NAME NAME STREET ADDRESS 125 W. 55TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME BELOYIANIS, JAMES E-NAME STREET ADDRESS STREET ADDRESS 125 WEST 55TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 PCOO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYS, MARK P NAME 125 W 55TH ST STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

9. Election Campaign Financing

Daytime Phone #

Applied For

\$8.75 Additional

Not Applicable