2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004158

1. Entity Name

FOX LATIN AMERICAN CHANNEL, INC.



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business 10201 WEST PICO BLVD. LOS ANGELES, CA 90035 Mailing Address

P.O. BOX 900 ATTN: TAX DEPARTMENT BEVERLY HILLS, CA 90213



DO NOT WRITE IN THIS SPACE

02052004 No Chg-P CR2E034 (10/03)

4.	FEI Number 95-4428164	 Applied For Not Applicable	
5.	Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
		9. Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS			<u> </u>			
TITLE NAME STREET AODRESS CITY-ST-ZIP	V PARRISH, RAYMOND L 10201 WEST PICO BLVD LOS ANGELES, CA							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MILLER, DAVID E 10201 WEST PICO BLVD LOS ANGELES, CA				U00000155089 05/05/04-80024-002 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.								