

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004158

1. Entity Name

Principal Place of Business

10201 WEST PICO BLVD. LOS ANGELES, CA 90035

SIGNATURE:

FOX LATIN AMERICAN CHANNEL, INC.



Mailing Address

P.O. BOX 900

ATTN: TAX DEPARTMENT BEVERLY HILLS, CA 90213

FILED May 03, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02162005 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

| | | 1 | | | |
|---|--|---|-----------------|--------------------------------|-------------------------------------|
| 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, typed or printed name of registered egent and title if applicable (NOTE Registered A | | | Agent signature | required when reinstating) | DATE |
| | | 9. Election Campaign Financ Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PARRISH, RAYMOND L 10201 WEST PICO BLVD LOS ANGELES, CA | | | | <u> </u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT MILLER, DAVID E 10201 WEST PICO BLVD LOS ANGELES, CA | | | | <u>- ÚS/ŰS/ÚS</u> -80028-018 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MURDOCH, K R 10201 WEST PICO BLVD LOS ANGELES, CA | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN. | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Mariana and a | · · — | | |
| TITLE NAME STREET ADDRESS 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)(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 ampowered. | | | | | |