2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F96000004550

1. Enlity Name
VIACOM INTERNATIONAL INC.

Principal Place of Business

1515 BROADWAY NEW YORK, NY 10036 Mailing Address

% MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK, NY 10036

FILED Apr 23, 2004 08:00 AM Secretary of State



 \Box

03222004

No Chg-P

CR2E034 (10/03)

4, FEI Number 13-3844753 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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

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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.
C.	CNATIDE

(NOTE: Registered Agent signature required when renataling)

FILE NOW!!! FEE IS \$150.00

Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees U00000127754

After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DVPT TITLE NAME ERFEDLINE, ROBERT G STREET ADDRESS 1515 BROADWAY CITY - ST - ZIP NEW YORK, NY 10036 DEVS TITLE FRICKLAS, MICHAEL D NAME STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY-ST-ZIP TITLE FUERST, JANE R NAME STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 PCOO TITLE KARMAZIN, MEL T NAME STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036 THE DVP GORDON, SUSAN C NAME STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY-ST-ZIP TITLE STREET ADDRESS

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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. 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 HAVE FRUIT

Jane R. Fuerst, Asst. Secu.

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Daytime Phone #