2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F97000003540** 05 JAN 31 PN 3: 54 SFX RADIO NETWORK, INC. SECRETART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 220 WEST 42ND STREET 220 WEST 42ND STREET NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 23-2828323 Not Applicable Country \$8.75 Additional Zin Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 1/31/2005 Deborah D. Skipper (NOTE: Registered AA SS sture Vquir Pyre Sinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D ☐ Delete TITLE Change TITLE NAME MAYS, LOWRY L NAME STREET ADDRESS 220 WEST 42ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Change ■ Addition D ☐ Delete TITLE TITLE MAYS, MARK P NAME NAME 100045732331 220 WEST 42ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME MAYS, RANDALL T 220 WEST 42ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 Delete CFO TITLE TITLE Kathy Willardd 2000 West Loop South STACEY, EDWARD NAME NAME STREET ADDRESS 220 WEST 42ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Houston, TX 77027 ☐ Change ☐ Addition ☐ Delete TITLE **VGCS** TITLE HEAD, DALE A NAME 220 WEST 42ND STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition CEO ☐ Delete TITLE TITLE BECKER, BRIAN NAME NAME 220 WEST 42ND STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 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)(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.

Dale A. Head

ITED NAME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED ON THE

SIGNATURE:

1/25/2005

917-421-5773

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 172220 4375356

AUTHORIZATION

COST LIMIT

ORDER DATE: January 28, 2005

ORDER TIME : 11:24 AM

ORDER NO. : 172220-055

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge

Clear Channel Entertainment

5th Floor

220 West 42nd Street New York, NY 10036

ANNUAL REPORT FILING

NAME: SFX RADIO NETWORK, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: