2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004127

1. Entity Name

REX RADIO AND TELEVISION, INC.



Principal Place of Business

2875 NEEDMORE ROAD DAYTON, OH 45414

Mailing Address

2875 NEEDMORE ROAD DAYTON, OH 45414

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



DO NOT WRITE IN THIS SPACE

01132004 No Chg-P CR2E

CR2E034 (10/03)

4. FEI Number 31-1259783

Applled For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCCE ROSE, STUART A 2875 NEEDMORE ROAD DAYTON, OH 45414				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPAS TOMCHIN, LAWRENCE 2875 NEEDMORE ROAD DAYTON, OH 45414				000000012196 01/23/04-80068-026 300.00
TITLE NAME STREET ADDRESS GTY-ST-ZIP	VPTS BRUGGEMAN, DOUGLAS 2875 NEEDMORE ROAD DAYTON, OH 45414			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRESS, EDWARD M 10 COURTHOUSE PLAZA SW SUITE DAYTON, OH 45402	1100		IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FUCHS, DAVID 2875 NEEDMORE ROAD DAYTON, OH 45414				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RVP HYATT, DAVID 2451 PEREGRINE TRAIL SUWANNE, GA 30174				
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 eath; that I am an officer or director					

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 suppliemental 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 AND TYPED OR DRINTED NAME OF SIGNI

Douglas Brusseman

1/13/04

937-276-3931

Daylime Pno