

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005693

FILED
Apr 05, 2005
Secretary of State

Entity Name: MARTHA STEWART LIVING OMNIMEDIA, INC.

Current Principal Place of Business:

11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND STREET
25TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 52-2187059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PATRICK, SHARON
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: C () Delete
Name: UBBEN, JEFFREY
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: MARTINEZ, ARTHUR
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: P/D () Delete
Name: PATRICK, SHARON
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: CFO () Delete
Name: FOLLO, JAMES
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: FOLLO, JAMES
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYNE, SUSAN
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: C (X) Change () Addition
Name: SIEKMAN, THOMAS
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: SINGER, BRADLEY
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: P/D (X) Change () Addition
Name: LYNE, SUSAN
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DUBINER, JAY
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY L. DUBINER

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date