2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM DOCUMENT # H63756 **Secretary of State** O'BRIEN'S TV, INC. Principal Place of Business Mailing Address 120 VENETIAN WAY 120 VENETIAN WAY SUITE 17 SUITE 17 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2589638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, DAVID T DO NOT WRITE 1227 S. FLORIDA AVE. ROCKLEDGE, FL 32955 IN THIS SPACE 8. The above named onliky 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. JJTN OBRIEN, SHAWN R NAME 156 TEQUESTA HARBOR DR STREET ADDRESS MERRITT ISLAND, FL 32952 CITY ST-ZIP MILE KAME STREET ADDRESS U00000307524 04/15/05-80058-020 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-S1-ZIP 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 curporation 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 appeddress, with all other like empowered.

Shawn O'Brien

FILED