2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12,-2004 08:00 AM Secretary of State DOCUMENT # K04054 TELEVISION BROADCAST CONSULTANTS, INC. Principal Place of Business Mailing Address 1700 NORTH DIXIE HWY 1700 NORTH DIXIE HWY SUITE 106 SUITE 106 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2860242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS ROBERT L DO NOT WRITE 1700 N DIXIE HWY #106 BOCA RATON, FL 33432 IN THIS SPACE 2. 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. Signal we typed or printed name of regulared agent and the Alapphoable (RECTE Registered Agent Argenture required when remetating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000108684 04/12/04-80013-013 150.00 SIMMONS, ROBERT L. NAME STREET ADDRESS 1700 N. DIXIE HWY #106 CITY ST ZIP BOCA RATON, FL 33432 1.49.4F STREET ADDRESS CITY-ST ZIP TITLE HALK STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE BILE NARME STREET ADDRESS CATY ST ZIP BRE NAME STREET ADDRESS CITY ST DIP TITLE **NAME** STREET ADDRESS 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 procedure 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 a pacters. With all other like empowered.

FILED

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ROBERT L. SIMMONS