2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91029 008 ***150.00 **DOCUMENT # M16412** ESTÚDIOS TELEVISIVOS INTERNACIONALES, INC. **4403/433** Principal Place of Business Mailing Address 6890 BAMBOO ST. C/O CARLOS A. TORRES MIAMI LAKES, FL 33014 6890 BAMBOO ST. MIAMI LAKES, FL 33014 US No Chg-P 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2541180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, CARLOS A DO NOT WRITE 4675 W 18 COURT # 1111 HIALEAH, FL 33012 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE CARLOS, ALFREDO T 6890 BAMBOO ST. STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ther like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

305-825-2770