

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093580

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: BISCAYNE BAY PUBLISHING, INC.

## Current Principal Place of Business:

ONE HERALD PLAZA  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

KNIGHT RIDDER - ATTN: TAX DEPT.  
50 WEST SAN FERNANDO ST.  
SAN JOSE, CA 95113

## New Mailing Address:

KNIGHT RIDDER - ATTN: TAX DEPT.  
50 WEST SAN FERNANDO ST. STE 1200  
SAN JOSE, CA 95113

FEI Number: 65-1051521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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: AV ( ) Delete  
Name: HAUSWIRTH, LYNDIA  
Address: 50 WEST SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: S ( ) Delete  
Name: LAFFOON, POLK  
Address: 50 WEST SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: D ( ) Delete  
Name: CEPPOS, JEROME  
Address: 50 WEST SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: D ( ) Delete  
Name: CONNORS, MARY JEAN  
Address: 50 WEST SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: V ( ) Delete  
Name: CALLAHUAZO, PATRICIA  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33130

Title: DP ( ) Delete  
Name: SOPER, WILLARD  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AV (X) Change ( ) Addition  
Name: HAUSWIRTH, LYNDIA  
Address: 50 WEST SAN FERNANDO ST. STE 1200  
City-St-Zip: SAN JOSE, CA 95113

Title: S (X) Change ( ) Addition  
Name: LAFFOON, POLK  
Address: 50 WEST SAN FERNANDO ST. STE 1500  
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change ( ) Addition  
Name: CEPPOS, JEROME  
Address: 50 WEST SAN FERNANDO ST. STE 1500  
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change ( ) Addition  
Name: CONNORS, MARY JEAN  
Address: 50 WEST SAN FERNANDO ST. STE 1500  
City-St-Zip: SAN JOSE, CA 95113

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

Title: P (X) Change ( ) Addition  
Name: SOPER, WILLARD  
Address: ONE HERALD PLAZA  
City-St-Zip: MIAMI, FL 33132

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: LYNDIA HAUSWIRTH

AV

04/21/2004

Electronic Signature of Signing Officer or Director

Date

SUE ROSENTHAL, VP/CFO  
ONE HERALD PLAZA  
MIAMI, FL 33132

ROBERT BEATTY, VICE PRES.  
ONE HERALD PLAZA  
MIAMI, FL 33132

GORDON YAMATE  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

HILARY A. SCHNEIDER, DIRECTOR  
35 S. MARKET ST.  
SAN JOSE, CA 95113

STEVEN B. ROSSI, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

P. ANTHONY RIDDER, DIRECTOR  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113

GARY R. EFFREN, DIRECTOR/VP/TREASURER  
50 W. SAN FERNANDO ST. STE 1500  
SAN JOSE, CA 95113