

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000113371

Entity Name: LPTV, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1075 DUVAL SQUARE
SUITE 213
KEY WEST, FL 33040

New Principal Place of Business:

604 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

1075 DUVAL SQUARE
SUITE 213
KEY WEST, FL 33040

New Mailing Address:

815 EATON STREET
KEY WEST, FL 33040

FEI Number: 65-1060957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARKER, LYNN M
Address: 1075 DUVAL SQUARE SUITE 213
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: ESTES, WILLIAM
Address: 1075 DUVAL SQUARE SUITE 213
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MCMAHAN, ROBERT
Address: 1212 VARELA ST
City-St-Zip: KEYWEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARACIO, MARY
Address: 815 EATON STREET
City-St-Zip: KEY WEST, FL 33040

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

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

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: MARY SPARACIO

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date