

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076335

Entity Name: LENS TELEVISION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE #500
MIAMI, FL 33137

New Principal Place of Business:

PO BOX 370457
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE #500
MIAMI, FL 33137

New Mailing Address:

PO BOX 370457
MIAMI, FL 33137

FEI Number: 65-1131788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, INFARINATO
2555 COLLINS AVE., #2014
MIAMI BEACH, FL 33140 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: P () Delete
Name: INFARINATO, RUTH
Address: 2555 COLLINS AVE., #2014
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZAS, EDUARDO
Address: PO BOX 370457
City-St-Zip: MIAMI, FL 33137

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: EDUARDO ROZAS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date