2004 FOR PROFIT CORPORATION

Jul 15, 2004 8:00 am Secretary of State ANNUAL REPORT 07-15-2004 90009 016 ***158.75 **DOCUMENT # P01000076358** 1. Entity Name GTV NETWORKS, INC. 44048935 Principal Place of Business Mailing Address 102 NE 2ND ST. #258 102 NE 2ND ST. #258 BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 Chg-P CR2E034 (10/03) 4. FEi Number Applied For City & State City & State 65-1126837 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSTIN, JOSHUA F ESQ Street Address (P.O. Box Number is Not Acceptable) 1515 N FEDERAL HWY STE 300 BOCA RATON, FL 33432 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change . Addition **PSTD** TITLE TITLE ☐ Delete WINTER, DAVID NAME NAME 102 NE 2nd St. #258 STREET ADDRESS 102 2ND ST., #288 STREET ADDRESS CITY-ST-7(P BOCA RATON, FL 33432 City-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 ☐ Change ☐ Addition ☐ Defete TIRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change THLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-71P CITY-ST-ZP Delete TITLE ☐ Change Addition DRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-7IP

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 empowered to execute 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 an address, with all other like empowered.

05U-428-1957

Dayland Phone #

FILED