

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106958

Entity Name: FOX ENTERTAINMENT, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

2400 NE 10TH COURT
#6
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2400 NE 10TH COURT
#6
POMPANO BEACH, FL 33062

New Mailing Address:

987 NW 126 AVENUE
CORAL SPRINGS, FL 33071

FEI Number: 65-1151615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MICHAEL
2400 NE 10TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FOX, MICHAEL
987 NW 126 AVENUE
CORAL SPRINGS, FL 33071 US

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: MICHAEL FOX

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, MICHAEL
Address: 2400 NE 10TH COURT #6
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, MICHAEL
Address: 987 NW 126 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL FOX

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05/10/2004

Electronic Signature of Signing Officer or Director

Date