2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P01000106958** 04-20-2005 90317 007 ***150.00 1. Entity Name FOX ENTERTAINMENT, INC. Mailing Address Principal Place of Business 2400 NE 10TH COURT 987 NW 126 AVENUE 20039444 CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 987 NW 126 Suite Apt # etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number 65-1151615 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOX, MICHAEL Street Address (P.O. Boy Number is Not Acceptable) 987 NW 126 AVENUE CORAL SPRINGS, FL 33071 City 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 Signature, typed or printed name of registered eyer4 and title if applicable (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE ☐ Change Addition TITLE MAME FOX. MICHAEL NAME 987 NW 126 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE — ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Defere TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defere ☐ Change ■ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7IP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP on 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 friental report is true and accurate and that my signature shall have the same tegal effect as if made under cath; that I am an officer or director by 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 this an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supply of the corporation or the recover of the corporation or the re-changed, or on an attaching SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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