2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or t

SIGNATURE:

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P01000115165** Secretary of State 1. Entity Name THE BROADCAST WAREHOUSE, INC. Principal Place of Business Mailing Address 736 NE 81ST STREET 736 NE 81ST STREET MIAMI, FL 33138 MIAMI, FL 33138 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0003730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YLISASTIGUI, ANGEL L DO NOT WRITE 736 NE 81ST STREET MIAMI, FL 33138 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulared when reinstation) 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 10. TITLE YLISASTIGUI, ANGEL L NAME STREET ADDRESS 736 NE 81ST STREET CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME U00000174958 01/10/05-80031-012 **1**50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS polled with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if address, with a joint like empowered. I hereby certify that the information sub indicated on this report or supplemental

OFFICER OR DIRECTOR

Date

Daytime Phone #