

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000714

FILED
Feb 27, 2004
Secretary of State

Entity Name: TELE TV INC.

Current Principal Place of Business:

235 ANTILLA AVE., STE. #3
CORAL GABLES, FL 33134

New Principal Place of Business:

235 ANTILLA AVE.
STE. 3
CORAL GABLES, FL 33134

Current Mailing Address:

235 ANTILLA AVE., STE. #3
CORAL GABLES, FL 33134

New Mailing Address:

P.O.BOX 142134
CORAL GABLES, FL 33114

FEI Number: 02-0536935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTAS, PAULA
235 ANTILLA AVE., STE. #3
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO
235 ANTILLA AVE.
STE. 3
CORAL GABLES, FL 33134

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: EDUARDO FERNANDEZ

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUERTAS, PAULA
Address: 235 ANTILLA AVE., STE. #3
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: HERNANDEZ, DANIEL
Address: 235 ANTILLA AVE., STE. #3
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, EDUARDO
Address: 235 ANTILLA AVE., STE. 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: HERNANDEZ, DANIEL
Address: 235 ANTILLA AVE., STE. 3
City-St-Zip: CORAL GABLES, FL 33134

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 FERNANDEZ

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date