

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007427

FILED
Mar 21, 2004
Secretary of State

Entity Name: WHO TELEVISION DISTRIBUTION, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 1245
MIAMI, FL 33132

New Principal Place of Business:

9111 S.W. 122 AVE.
SUITE 206
MIAMI, FL 33186 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 1245
MIAMI, FL 33132

New Mailing Address:

9111 S.W. 122 AVE.
SUITE 206
MIAMI, FL 33186 US

FEI Number: 02-0549142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM H IV
1717 N BAYSHORE DRIVE
SUITE 1245
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

O'DOWD, WILLIAM H IV
9111 S.W. 122 AVE.
SUITE 206
MIAMI, FL 33186 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:

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DOWD, WILLIAM H IV
Address: 1717 N. BAYSHORE DR. SUITE 1245
City-St-Zip: MIAMI, FL 33132 US

Title: PVST () Delete
Name: O'DOWD, WILLIAM H IV
Address: 1717 N. BAYSHORE DR. SUITE 1245
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DOWD, WILLIAM H IV
Address: 9111 S.W. 122 AVE. SUITE 206
City-St-Zip: MIAMI, FL 33186 US

Title: PVST (X) Change () Addition
Name: O'DOWD, WILLIAM H IV
Address: 9111 S.W. 122 AVE. SUITE 206
City-St-Zip: MIAMI, FL 33186 US

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: WILLIAM H. O'DOWD IV

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date