

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046431

FILED  
Mar 21, 2004  
Secretary of State

Entity Name: DIGITAL TELEVISION LATIN AMERICA, INC.

## Current Principal Place of Business:

9541 E. BAY HARBOR DR.  
#3  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

2655 COLLINS AVE  
#2105  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

9541 E. BAY HARBOR DR.  
#3  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

2655 COLLINS AVE  
#2105  
MIAMI BEACH, FL 33140 US

FEI Number: 27-0009578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AKERMAN, STEPHEN  
1300 N.E. MIAMI GARDEN DR., APT. #910  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

AKERMAN, STEPHEN A  
1300 NE MIAMI GARDENS DR.  
APT. #910  
MIAMI, FL 33179 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: STEPHEN A AKERMAN

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: AKERMAN, STEPHEN  
Address: 1300 N.E. MIAMI GARDEN DR., APT. 910  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: AKERMAN, STEPHEN A  
Address: 1300 N.E. MIAMI GARDEN DR., APT. 910  
City-St-Zip: MIAMI, FL 33179

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: STEPHEN A AKERMAN

PSD

03/21/2004

Electronic Signature of Signing Officer or Director

Date