2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 02, 2005 8:00 am **Secretary of State DOCUMENT # P02000097370** 03-02-2005 90240 001 ***450.00 1. Entity Name FUN TV INC. Principal Place of Business Mailing Address 1221 BRICKELL AVENUE 1221 BRICKELL AVENUE 66003250 SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01252005 City & State 4. FEI Number Applied For City & State <u>20-0110737</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON-JONES, PATRICK Street Address (P.O. Box Number is Not Acceptable) 177 OCEAN LANE DRIVE #1215 KEY BISCAYNE, FL 33149 Zip Code changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement I am familiar with, and accept the obligations of registered agent. 0 2 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable settred Agent signature required when roinstating) A Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May.1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITI F ☐ Delete NAME SIMPSON-JONES, PATRICK NAME STREET ADDRESS 177 OCEAN LANE DRIVE #1215 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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