

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02943

FILED
Mar 28, 2005
Secretary of State

Entity Name: TAMPA BAY TELEVISION, INC.

Current Principal Place of Business:

312 WALNUT ST 28TH FLOOR
P.O. BOX 5380
CINCINNATI, OH 45201 US

New Principal Place of Business:

Current Mailing Address:

312 WALNUT ST, 28TH FLOOR
P.O. BOX 5380
CINCINNATI, OH 45201 US

New Mailing Address:

FEI Number: 22-2552181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WOLFZORN, JOHN
Address: 312 WALNUT ST 28 FL
City-St-Zip: CINCINNATI, OH

Title: RT () Delete
Name: CARROLL, MICHAEL W
Address: 8385 GREENLEAF DR.
City-St-Zip: CINCINNATI, OH 45255

Title: S () Delete
Name: KUPRIONIS, M D
Address: 312 WALNUT ST 28TH FL
City-St-Zip: CINCINNATI, OH

Title: D () Delete
Name: LOWE, KENNETH W
Address: 2940 GRANDIN ROAD
City-St-Zip: CINCINNATI, OH

Title: P () Delete
Name: LANSING, JOHN F
Address: 11310 AVANT LANE
City-St-Zip: CINCINNATI, OH 45249

Title: V () Delete
Name: CAREY, BILL
Address: 4045 N HIMES AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WOLFZORN, E J
Address: 312 WALNUT ST 28 FL
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change () Addition
Name: CARROLL, MICHAEL W
Address: 8385 GREENLEAF DR.
City-St-Zip: CINCINNATI, OH 45255

Title: S (X) Change () Addition
Name: KUPRIONIS, M D
Address: 312 WALNUT ST 28TH FL
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PETERSON, WILLIAM B
Address: 312 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. CARROLL

AT

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date