

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028149

FILED
Apr 07, 2004
Secretary of State

Entity Name: SOUTHERN CROSS BROADCASTING, INC.

Current Principal Place of Business:

513 MARGARET CT
ORLANDO, FL 32801

New Principal Place of Business:

1037 WEST 28TH STREET
ORLANDO, FL 32805

Current Mailing Address:

513 MARGARET CT
ORLANDO, FL 32801

New Mailing Address:

1037 WEST 28TH STREET
ORLANDO, FL 32805

FEI Number: 02-0685213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAHER, PATRICK J
1037 WEST 28TH STREET
ORLANDO, FL 32805 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: PATRICK J. MAHER

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLUM, JOHN J
Address: 513 MARGARET CT
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAHER, PATRICK J
Address: 1037 WEST 28TH STREET
City-St-Zip: ORLANDO, FL 32805

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: PATRICK J. MAHER

PSTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date