

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043703

FILED  
May 06, 2004  
Secretary of State

Entity Name: BLACKSTONE TELEVISION, INC.

## Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD.  
SUITE 104  
SUNRISE, FL 33351

## New Principal Place of Business:

7771 WEST OAKLAND PARK BLVD.  
SUITE 120  
SUNRISE, FL 33351

## Current Mailing Address:

8358 WEST OAKLAND PARK BLVD.  
SUITE 104  
SUNRISE, FL 33351

## New Mailing Address:

7771 WEST OAKLAND PARK BLVD.  
SUITE 120  
SUNRISE, FL 33351

FEI Number: 81-0610530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANA, DAVID  
8358 WEST OAKLAND PARK BLVD  
SUITE 104  
SUNRISE, FL 33351

## Name and Address of New Registered Agent:

CABANA, DAVID  
7771 WEST OAKLAND PARK BLVD  
SUITE 120  
SUNRISE, FL 33351

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: DAVID CABANA

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CHRIS ALLER,  
Address: 8358 WEST OAKLAND PARK BLVD. SUITE 104  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: DAVID CABANA,  
Address: 8358 WEST OAKLAND PARK BLVD. SUITE 104  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS ALLER

VP

05/06/2004

Electronic Signature of Signing Officer or Director

Date