2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receive

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000052970** 1. Entity Name UNITED BROADCASTING PRODUCTIONS INC Principal Place of Business Mailing Address 2700 W. CYPRESS CREEK RD. 17682 SEALAKES DRIVE BOCA RATON, FL 33498 CYPRESS CREEK, FL 33309 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDNER, MORDECAL DO NOT WRITE 17682 SEALAKES DRIVE BOCA RATON, FL 33498 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS T!TLE KNOTE, WILLIAM NAME 2700 W. CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP CYPRESS CREEK, FL 33309 U00000345036 VΡ TITLE 30/05-80018-018 150.00 KNOTE, THEODORE NAME STREET ADDRESS 2700 W. CYPRESS CREEK RD. CYPRESS CREEK, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supplierned a course 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 reported or provided employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ke empowered.

Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR