

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095855

FILED
Feb 18, 2004
Secretary of State

Entity Name: FREMANTLE LATIN TALENT, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE,
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

5200 BLUE LAGOON DRIVE,
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE,
SUITE 420
MIAMI, FL 33126

New Mailing Address:

5200 BLUE LAGOON DRIVE,
SUITE 200
MIAMI, FL 33126

FEI Number: 14-1897475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TOMAS
5200 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, TOMAS
5200 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: TOMAS GONZALEZ

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLUCK, DOUGLAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: T, S () Delete
Name: GONZALEZ, TOMAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLUCK, DOUGLAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: T, S (X) Change () Addition
Name: GONZALEZ, TOMAS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: TOMAS GONZALEZ

T,S

02/18/2004

Electronic Signature of Signing Officer or Director

Date