

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100372

FILED
May 18, 2004
Secretary of State

Entity Name: FAMILY TELEVISION STUDIOS, INC.

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

370 W. CAMINO GARDENS BLVD STE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0222319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, TIMOTHY P
575 NW 38TH AVE
DEERFIELD BEACH, FL 33442

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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VISSER, TIMOTHY P MR.
Address: 575 NW 38TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TIMOTHY P. VISSER

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05/18/2004

Electronic Signature of Signing Officer or Director

Date