

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138052

FILED
Jul 06, 2004
Secretary of State

Entity Name: NATIONAL HOTEL TELEVISION NETWORK, INC.

Current Principal Place of Business:

2524 NORTH 38TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1940 HARRISON STREET
SUITE 300 MR
HOLLYWOOD, FL 33020

Current Mailing Address:

2524 NORTH 38TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

1940 HARRISON STREET
SUITE 300 MR
HOLLYWOOD, FL 33020

FEI Number: 26-0075815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENAUER, ALEC
2524 NORTH 38TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LINDENAUER, ALEC
1501 S. OCEAN DRIVE
APT. 1103
HOLLYWOOD, FL 33019 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:

07/06/2004

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: D () Delete
Name: LINDENAUER, ALEC
Address: 2524 NORTH 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: WOLFSON, LOU
Address: 2524 NORTH 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDENAUER, ALEC
Address: 1501 S. OCEAN DRIVE, APT. 1103
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: WOLFSON, LOU
Address: 400 LESLIE DRIVE, APT. 227
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEC LINDENAUER

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date