

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139007

FILED
Apr 29, 2004
Secretary of State

Entity Name: NEW SCREEN BROADCASTING CORPORATION, INC.

Current Principal Place of Business:

2 EAST CAMINO REAL
202
BOCA RATON, FL 33432

New Principal Place of Business:

57 WEST PINE ST.
3RD FLOOR
ORLANDO, FL 32801

Current Mailing Address:

2 EAST CAMINO REAL
202
BOCA RATON, FL 33432

New Mailing Address:

57 WEST PINE ST.
3RD FLOOR
ORLANDO, FL 32801

FEI Number: 71-0957600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L
2 EAST CAMINO REAL
202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ASTROM, MARK E
57 WEST PINE ST.
3RD FLOOR
ORLANDO, FL 32801 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: MARK ASTROM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ASTROM, MARK
Address: 57 WEST PINE ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: SHAH, NASEEM
Address: 57 WEST PINE ST.
City-St-Zip: ORLANDO, FL 32801

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: MARK ASTROM

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date