2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000019944 06-13-2005 90004 036 ***150.00 1. Entity Name SUNSHINE STATE TELEVISION NETWORK INC. Principal Place of Business Mailing Address 999 BRICKELL BAY DR STE 1908 999 BRICKELL BAY DR STE 1908 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 999 Brickell BAY Suite, Apt. #, etc CR2E034 (10/03) 05202005 1908 City & State 4. FEI Number Applied For <u> 3645</u>48383 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSI, JORGE Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL BAY DR STE 1908 MIAMI, FL 33131 Zip Code 8. The above named entity submit 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 registere of registerial apent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 7, 2005 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change NAME ROSSI, JORGE STREET ADDRESS 999 BRICKELL BAY DR STE 1908 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, white all other like empowered. Resident 6-3-05

FILED Jun 13, 2005 8:00 am

ATTACHMENT

#P04000019944

SUNSHINE STATE TELEVISION NETWORK INC 999 BRICKELL BAY DR. APTM 1908 MIAMI, FL. 33131.

June 3, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS, P.O.BOX 1500, TALLAHASSEE, FL. 32302-1500

FEIN: 36-4548383

FORM 2005 FOR PROFIT CORPORATION ANNUAL REPORT NEVER HAS BEEN RECEIVED DURING THIS YEAR, THERE UP ON CHECK PAYABLE TO FL. DEPT OF STATE WAS SEND TO DIVISION OF CORP. FOR THE AMOUNT OF \$150.00 ON APR 17, 2005, IN PAYMENT OF THIS CORPORATION ANNUAL 2005 FEES.

I AM SENDING YOU BACK THE AFOREMENTIONED CHECK,

THANKS YOU FOR YOUR COOPERATION, SINCERALLY,

JORGÉ ROSSI PRESIDENT