

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074866

FILED  
Jun 14, 2005  
Secretary of State

Entity Name: MIAMI ENTERTAINMENT TELEVISION, INC.

## Current Principal Place of Business:

1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

5900 NORTH ANDREWS AVENUE  
SUITE 920  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

5900 NORTH ANDREWS AVENUE  
SUITE 920  
FORT LAUDERDALE, FL 33309 US

FEI Number: 80-0106842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTERS, ERIK  
1221 BRICKELL AVE.  
9TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAZARUS, DAVID M ESQUIRE  
18901 N.E. 29TH AVENUE  
920  
AVENTURA, FL 33180 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: DAVID M. LAZARUS

06/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: MASTERS, ERIK  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Delete  
Name: SHERMAN, MICHAEL  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MASTERS, ERIK  
Address: 5900 NORTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIK MASTERS

PS

06/14/2005

Electronic Signature of Signing Officer or Director

Date