3 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P13724 METRO NETWORKS COMMUNICATIONS, INC. 04-27-2005 90341 019 ***150.00 Principal Place of Business Mailing Address 4000, POST OAK BLVD. 4000, POST OAK BLVD. HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1124973 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITS F ☐ Change Addition ☐ Defete TITLE COPPOLA, SHANE NAME NAME 40 W 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP COO TITLE ☐ Delete TITLE Change ☐ Addition **BORTNICK, CHARLES** NAME NAME STREET ADDRESS 40 WEST 57TH ST. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Asst. Secretary TITLE Change Addition £ Delete TITI F DAVID HILLMAN NAME NAME 40 West 57th St. 5th Floor STREET ADDRESS KOMMEST STATE OF STREET ADDRESS MENTAL MARKET MARK TO BE TO SEE CITY-ST-ZIP CITY-ST-ZIP New York, NY 10019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAREF, ANDREW NAME NAME STREET ADDRESS 40 W 57TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CASTILLO, LUIS NAME STREET ADDRESS 40 W 57TH STREET STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplier ental 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 of trystee 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 earliess, with another like empowered.

FILED

SIGNATURE: PRNIE B. SANTANO, TAX DIRECTOR 04/06/05 (310) 840-4358