2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P22378

1. Entity Name
WORLD WRESTLING ENTERTAINMENT, INC.

FILED
04 MAY 21 AM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1241 EAST MAIN STREET STAMFORD, CT 06902	1241 EAST MAIN STREET STAMFORD, CT 06902

03142003 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2693383 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPD
NAME	SERPE, FRANK G
STREET ADDRESS	1241 E MAIN ST
CITY-ST-ZIP	STAMFORD, CT 06902
TITLE	SD
NAME	MCMAHON, LINDA E.
STREET ADDRESS	1241 EAST MAIN STREET
CITY-ST-ZIP	STAMFORD, CT 06902
TITLE	S
NAME	KAUFMAN, EDWARD
STREET ADDRESS	1241 EAST MAIN STREET
CITY-ST-ZIP	STAMFORD, CT 06902
TITLE	P
NAME	MCMAHON, LINDA E
STREET ADDRESS	1241 EAST MAIN STREET
CITY-ST-ZIP	STAMFORD, CT 06902
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

400037625114
06/03/04--01032--016 **550.00

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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 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, with all other like empowered.

SIGNATURE: Frank G Serpe 5/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #