2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 08:00 AM Secretary of State **DOCUMENT # P29580** 1. Entity Name RAINBOW ADVERTISING SALES CORPORATION Principal Place of Business Mailing Address C/O CORPORATE PARALEGAL 530 5TH AVENUE 1111 STEWART AVE 6TH FLOOR NEW YORK, NY 10036 US BETHPAGE, NY 11714-3581 US 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2711741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301 IN THIS SPACE 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 like if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS U00000171727 mu 09/08/04-80003-003 150.00 DOLAN, CHARLES F. NAME STREET ADDRESS 1111 STEWART AVE BETHPAGE, NY C!TY-ST-ZIP SVP DEITCH, DAVID NAME STREET ADDRESS 1111 STEWART AVE CITY-ST-ZIP BETHPAGE, NY D TITLE BELL, WILLIAM J. NAME STREET ADDRESS 1111 STEWART AVE DO NOT WRITE BETHPAGE, NY CITY - ST- ZIP TITLE COO IN THIS SPACE RATNER, HANK J. NAME 1111 STEWART AVE STREET ADDRESS CITY -ST - ZIP BETHPAGE, NY TITLE KLINE, DAVID NAME STREET ADDRESS 530 5TH AVE 6TH FL NEW YORK, NY CITY-ST-7IP TITLE SVP NAME DIPASQUALE, MICHAEL 1111 STEWART AVE STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 acquerte and it is indicated on this report or supplemental report is true and acquerte and it is indicated on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered to see cut 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 prints like empowered.

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BETHPAGE, FL

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE, U.A LINECTOR

Daytime Phone #

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