2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P92000004163** 05-05-2005 90108 048 ***150.00 OKEÉCHOBEE TELEVISION CORPORATION Principal Place of Business Mailing Address 50049303 1520 NW 79 AVE. 1520 NW 79 AVE. **SUITE 0-305** MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04257005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0371304 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMAY, OMAR S Street Address (P.O. Box Number is Not Acceptable) 1520 NW 79 AVE. **SUITE 0-305** MIAMI, FL 33126 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VΡ TITLE □ Change Addition Delete LLORENS, HECTOR NAME NAME STREET ADDRESS 804 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL 33144 CITY-ST-ZIP CITY-ST-7IP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTONI, FRANCISCO M NAME NAME STREET ADDRESS 1520 NW 79 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP DCEO TITLE DCFO ☐ Delete TITLE Change ☐ Addition Romay, Omar S ROMAM, OMAR S NAME NAME STREET ADDRESS 1520 NW 79 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP F1. 33 126 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-7IP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 fusive employered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

powered.

with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED