2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

Mar 10, 2005 08:00 AM DOCUMENT # P93000001501 **Secretary of State** 1. Entity Name ALY T.V. CORP. Principal Place of Business Mailing Address 1111 S.W. 21ST AVE. BAY 21 1111 S.W. 21ST AVE. FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0381209 Not Applicab! Zip Country 7ìn Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESPAILLAT, JOSE L Street Address (P.O. Box Number is Not Acceptable) 1111 SW 21 AVE SUITE 21 FT LAUDERDALE FL 33312 Zip Code 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 Sconglure, wood or printed name of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HITLE HILLE ☐ Change ☐ Acidità ☐ Delete U00000258494 ESPAILLAT, JOSE L NAME NAME 03/10/05-80042-017 150.00 STREET ADDRESS 17060 N.E 5TH COURT STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33162 CITY-ST-ZIP IIII ☐ Delete III) F Change Addisor NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-SI-ZIP HILLE ☐ Delete HILE Change ☐ Addiiù NAME STREET ADDRESS STREET ADDRESS City-St-7/P City-St-ZIP TETLE ☐ Delete 1021 F Change Aisiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP HILE ☐ Delete ☐ A.S. TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete THLE Change A.S. Million 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 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 or an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03-04-05 Date