2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087206

Entity Name: ADRIAN & HALLS T.V., INC.

FILED Mar 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 FLORIDA AVE. PALM HARBOR, FL

Current Mailing Address: New Mailing Address:

1250 FLORIDA AVE. PALM HARBOR, FL

FEI Number: 59-3215252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUXBURY, SCOTT T FERNANDEZ, RAYMOND A 1250 FLORIDA AVE. 1250 FLORIDA AVE. PALM HARBOR, FL 34683

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.

SIGNATURE: RAYMOND A FERNANEDZ 03/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERNANDEZ, RAYMOND A. FERNANDEZ, RAYMOND A P Name: Name: 1250 FLORIDA AVE 7013 WAXWING DR. Address: Address: City-St-Zip: NEW PORT RICHEY, FL City-St-Zip: PALM HARBOR, FL 34683 US

Title: VΡ Title: (X) Change () Addition () Delete DUXBURY, SCOTT T. FERNANDEZ, RAYMOND A P Name: Name: 4619 DAPHNE ST. .7013 WAXWING DR Address: Address: NEW PORT RICHEY, FL NEW PORT RICHEY, FL 34653 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND A FERNANDEZ P 03/28/2004