

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036921

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMERICAN RURAL TELEVISION CORPORATION

Current Principal Place of Business:

2203 PASADENA PL S
ST. PETERSBURG, FL 337073985 US

New Principal Place of Business:

Current Mailing Address:

1321 E 3RD ST.
LA JUNTA, CO 81050 US

New Mailing Address:

FEI Number: 59-3240927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BONNIE D
2203 PASADENA PL S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNELL, M.P.
Address: 2203 PASADENA P1 S
City-St-Zip: ST. PETERSBURG, FL 337073985

Title: D () Delete
Name: O'CONNELL, BONNIE
Address: 2203 PASADENA P1 S
City-St-Zip: ST. PETERSBURG, FL 337073985

Title: D () Delete
Name: GRAHAM, CARL
Address: 225 COUNTRY CLUB DR. EAST, #352
City-St-Zip: LARGO, FL 34641

Title: P () Delete
Name: HERMAN, D. SCOTT
Address: 1321 EAST THIRD
City-St-Zip: LAJUNTA, CO 81050

Title: D () Delete
Name: HARRIS, BERRY
Address: 380 CHANNINGWAY #261
City-St-Zip: SAN RAFAEL, CA 94903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT HERMAN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date