2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P96000001939** 04-13-2005 90025 019 ***150.00 1. Entity Name ROA MEDIA CORP. Principal Place of Business Mailing Address £0030782 C/O MICHAEL FRICKLAS C/O MICHAEL FRICKLAS 1515 BROADWAY 1515 BROADWAY NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0734393 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVPT ☐ Change ✓ Addition TITLE Delete De TITLE **▲**T FREEDLINE, ROBERT G NAME NAME KENNETH HILL STREET ADDRESS 1515 BRAODWAY STREET ADDRESS ISIS BROADWAY NEW YORK, NY 10030 CITY-ST-ZIP CITY+ST-ZIP NEW YORK, NY 10036 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KELLY, WALLY C NAME NAME 2502 N. BLACK CANYON HIGHWAY STREET ADDRESS STREET ADDRESS PHOENIX, AZ 85009 CITY-ST-ZIP CITY-ST-ZIP DVPS DIEVPIS M Change ☐ Addition ☐ Delete TITLE FRICKLAS, MICHAEL D NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP City-ST-ZiP TITLE OVP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GORDON, SUSAN C 1515 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition FUERST, JANE R NAME NAME 1515 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP NEW YORK, NY 10036 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 on an attackment with an address, with all other like empowered.

Jane R. Fuerst,

ASST. Secy

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

41112005

<u> 212 258-6680</u>

FILED