

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044892

FILED
Jan 11, 2004
Secretary of State

Entity Name: HEARTLAND BROADCASTING CORPORATION

Current Principal Place of Business:

300 KLISPIE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

300 KLISPIE DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

300 KLISPIE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

300 KLISPIE DRIVE
PUNTA GORDA, FL 33950

FEI Number: 65-0680482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CHARLES T
115 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: PTD () Delete
Name: KNELLER, HAROLD M
Address: 300 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD () Delete
Name: KNELLER, JANET
Address: 300 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: NOEL, WILLIAM D JR
Address: 381 STRASBURG DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KNELLER, HAROLD M JR
Address: 300 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VSD (X) Change () Addition
Name: KNELLER, JANET
Address: 300 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: NOEL, WILLIAM D JR
Address: 381 STRASBURG DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HAROLD M KNELLER JR

PTD

01/11/2004

Electronic Signature of Signing Officer or Director

Date