2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000034166 ENTERTAINMENT NETWORK, INC. Principal Place of Business Mailing Address 412 MADISON ST. 412 MADISON ST. 1000 TAMPA, FL 33602 TAMPA, FL 33602 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3341694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLAN, MARK DO NOT WRITE 412 E MADISON ST #1000 TAMPA, FL 33602 IN THIS SPACE 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 it applicable. (NOTE Registered Agent signature required when reinstating) U00000131892 04/27/04-80025-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSHLACK, DAVID G MARKE 412 E MADISON ST #1000 STREET ADDRESS CSTY-ST-7IP TAMPA, FL 33602 TITLE NICKERSON, LLOYD M NAME STREET ADDRESS 412 EAST MADISON #1000 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAMÉ HAMMILL, CHARLES B STREET ADDRESS 412 EAST MADISON #1000 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE 7373.E NAME STREET ADDRESS CRTY-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 two 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 further 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF