2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90022 026 ***150.00 DOCUMENT # F0000002517 1. Entity Name VIACOM SERVICES INC. Principal Place of Business Mailing Address 20030625 1515 BROADWAY C/O MICHAEL D. FRICKLAS NEW YORK, NY 10036 1515 BROADWAY NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 13-4112829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 -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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DEVS** TITLE ☐ Delete TITLE Change ☐ Addition FRICKLAS, MICHAEL D NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition FUERST, JANE R NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIL, MARK C NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE DE Delete TITLE ☐ Change **⊠** Addition FREEDLINE, ROBERT G NAME NAME KENNETH HILL STREET ADDRESS 1515 BROADWAY STREET ADDRESS 1515 BROADWAY NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 TITLE ☐ Delete TITLE ☐ Addition GORDON, SUSAN C NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TAUB, BRUCE NAME NAME STREET ADDRESS 1515 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 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

Jane R. Fuerst, ASST. Secy.

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Dayt-me Phone #

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Date: