2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000007051 03-23-2004 90002 047 ***150.00 BELLSOUTH AFFILIATE SERVICES CORPORATION Principal Place of Business Mailing Address 1155 PEACHTREE STREET, SITE 1800 1155 PEACHTREE STREET, SITE 1800 JUNIAUPU **SUITE 1800 SUITE 1800** ATLANTA, GA 30309-3610 ATLANTA, GA 30309-3610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2425071 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition Change NAME MARTINEZ, EDWARD NAME STREET ADDRESS STE 6010 250 WILLIAMS ST STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP ☐ Delete **火**☐ Change ☐ Addition V/S/GC JOHNSON, FREDERICK W NAME NAME 675 W. PEACHTREE STREET, SUITE 4300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30375 CITY-ST-ZIP TITLE Change X Addition Delete D/EVP/T HARTY, LINDA S NAME NAME Lynn Wentworth 1155 PEACHTREE STREET NE SUITE 2006 STREET ADDRESS STREET ADDRESS 1155 Peachtree Street, NE, #2008 CITY-ST-ZIP ATLANTA, GA 303093610 CITY-ST-ZIP <u> Atlanta, GA 30309-3610</u> TITLE **X** Delete TITL F Change ☐ Addition NAME HARTY, LINDA NAME SUITE 2006 1155 PEACHTREE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 303093610 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition IRVINE, JOYCE C :: NAME NAME STREET ADDRESS 1155 PEACHTREE STREET NE SUITE 1800 STREET ADDRESS ATLANTA, GA 303093610 CITY-ST-ZIP CUY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered. SIGNATURE:

Joyce Clower Irvine, Assistant Secretary

FILED

Mar 23, 2004 8:00 am