2005 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Feb 23, 2005 8:00 am

Secretary of State

(404) 249-4450

Date

Daytime Phone #

02-23-2005 90086 025 ***150.00 DOCUMENT # F00000007051 BELLSOUTH AFFILIATE SERVICES CORPORATION 20015474 Principal Place of Business Mailing Address 1155 PEACHTREE STREET, SITE 1800 1155 PEACHTREE STREET, SITE 1800 **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. 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2425071 Not Applicable Country Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE MARTINEZ, EDWARD NAME NAME STREET ADDRESS STE 6010 250 WILLIAMS ST STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP Change Addition ☐ Delete THILE TITLE JOHNSON, FREDERICK W NAME NAME 675 W. PEACHTREE STREET, SUITE 4300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30375 TITLE DEVP X Delete TITLE ☐ Change Addition VPT----WENTWORTH, LYNN NAME NAME Droege, Mark E. STREET ADDRESS 1155 PEACHTREE ST., NE. #2006 STREET ADDRESS 1155 Peachtree Street, NE, #1704 CITY-ST-ZIP ATLANTA, GA 303093610 CITY-ST-ZIP Atlanta, GA 30309=3610-☐ Change Delete ☐ Addition TITLE TITLE IRVINE, JOYCE C NAME NAME STREET ADDRESS 1155 PEACHTREE STREET NE SUITE 1800 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 303093610 CITY-ST-ZIP Change Addition TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Irvine, Assistant Secretary

SIGNATURE:

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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BELLSOUTH AFFILIATE SERVICES CORPORATION (Business Address)

Directors

Mark E. Droege Suite 1704 1155 Peachtree Street, NE Atlanta, GA 30309-3610

Officers

Edward P. Martinez, President Suite 6010, 250 Williams Street Atlanta, Georgia 30303

Frederick W. Johnson, Vice President, Secretary and General Counsel Suite 4300 675 W. Peachtree Street, NW Atlanta, Georgia 30375

Mark E. Droege, EVP and Treasurer Suite 1704 1155 Peachtree Street, NE Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary Suite 1800 1155 Peachtree Street, NE Atlanta, Georgia 30309-3610