2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # F02000003947 **Secretary of State** 1. Entity Name HOWARD ADVERTISING, INC. Principal Place of Business Mailing Address 2637 TOWNSGATE ROAD, SUITE 300 WESTLAKE VILLAGE CA 91361 2637 TOWNSGATE ROAD, SUITE 300 WESTLAKE VILLAGE CA 91361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FE! Number Applied For City & State City & State 95-3865286 Not Applicable Country Zso Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POPE, NICHOLAS A 215 NORTH EOLA DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 City 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PSTC 🔲 Delete TITLE HILE THOMAS, JAMES W NAME U00000024985 NAME STREET ADDRESS STREET ADDRESS 2637 TOWNSGATE ROAD, SUITE 300 02/02/04-800:36-023 150.00 C0Y-ST-2/P CITY-ST-ZIP WESTLAKE VILLAGE CA 91361 CFO ☐ Change Addition TITLE TITLE ☐ Defete TOUMAZOS, DIMITRI N HAME NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD., SUITE 260 STREET ADDRESS City-St-ZiP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Celete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Delete TITLE ☐ Change Addition TITLE ACREAGE. NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C857 - S.E.- 78P 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.

FILED

Daytime Phone #