2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # F02000003947 1. Entity Name HOWARD ADVERTISING, INC. Principal Place of Business Mailing Address 2637 TOWNSGATE ROAD, SUITE 300 2637 TOWNSGATE ROAD, SUITE 300 WESTLAKE VILLAGE, CA 91361 WESTLAKE VILLAGE, CA 91361 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3865286 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent POPE, NICHOLAS A DO NOT WRITE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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 II applicable. (NDTE; 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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTC TITLE THOMAS, JAMES W NAME 2637 TOWNSGATE ROAD, SUITE 300 STREET ADDRESS CITY -ST-ZIP WESTLAKE VILLAGE, CA 91361 U00000224478 02/10/05-80089-015 150.00 TITLE CEO TOUMAZOS, DIMITRI N NAME 7575 DR. PHILLIPS BLVD., SUITE 260 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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 witty an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Thomas

2/7/05 805-379-9565

FILED

Date

Daytime Phone #