## 2005 FOR PROFIT CORPORATION

## Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F02000004706 1. Entity Name CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC. Mailing Address Principal Place of Business 121 SOUTH 17TH STREET - 121 SOUTH 17TH STREET \_\_ MATTOON, IL 61938 MATTOON, IL 61938 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0636485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331\_ 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, typod or printed name of registered agont and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE U00000337056 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/27/05-80150-011 150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ππε CURREY\_ROBERT NAME STREET ADDRESS 121 S. 17TH STREET MATTOON, IL 61938 CITY-ST-ZIP TITLE NAME CHILDERS, STEVEN L STREET ADDRESS 121 S. 17TH STREET CITY-ST-ZIP MATTOON, IL 61938 TITLE LUMPKIN, RICHARD A NAME STREET ADDRESS 121 S. 17TH STREET DO NOT WRITE CITY-ST-7IP MATTOON, IL 61938 IN THIS SPACE TITLE NAME HESTER, JANICE L STREET ADDRESS 121 S 17TH ST CITY-ST-ZIP MATTOON, IL 61938 TITLE GRISSOM, STEVEN L NAME STREET ADDRESS 121 S 17TH ST CITY-ST-ZIP MATTOON, IL 61938 TITLE

12. I hereby certify that the information supplied with this filing does not quality 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:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

421-05

FILED