2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 8:00 am Secretary of State

| 1. Entity Nam | MENT # F93000005 NANCIAL SERVICES INC. | 5730 | | | | 03-25-2005 90130 001 *3,000.00 | | | |
|--|--|--|--|----------------|---------------------------|--------------------------------|----------------------|----------------------------|------------------------------|
| Principal Plac | e of Business | Mailing Address | | | 1 | | | | |
| ONE AT&T W | /AY | ONE AT&T WAY | | | | | | | |
| 4A235 | | 4A235 | | | | | | | |
| BEDMINSTER | r, nj 07921 - US | BEDMINSTER, NJ 0792 | 1 US | | | (RICE CITY FERN OF IN C | ESIN 9911N 90101 011 | ti 198 <i>00</i> iini 00 | |
| 2. Principal P | Place of Business | 3. Mailing Address | | <u>.</u> | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01212005 | Chg-P | CR2E00 | 34 (10/03) | |
| City & Stat | te | City & State | | | 4. FEI Numbe | ır | | T A | oplied For |
| | | | | | 22-3323 | 3406 | | No | ot Applicable |
| Zip | Country | Zip | Country | | 5. Certificate | of Status Desired | | \$8.75 Add | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New | | <u>:</u> | |
| | | | Name | | | | | | |
| | PORATION SYSTEM | | Street | Address (| P.O. Pov Numbe | er is Not Acceptab | 10) | | |
| | ITH PINE ISLAND ROAD ION, FL 33324 | | 3110017 | 1001000 (| F.O. BOX NUMBE | I IS NOT Acceptat | ле; | | |
| | | | | | | | | | |
| | | | City | | <u> </u> | | FL | Zip Cod | le |
| 8. The above | named entity submits this statement for | or the ourpose of changing its | registered office (| nr register | red agent, or boti | h in the State of F | | amiliar with | and accept |
| the obligat | tions of registered agent. | or a to book and a series of the | ogiolo: de emide e | or . og.o.o. | oo agam, ar aar | ii, ar tiio olato or r | iorida. Tairi | Carrier William | and docopi |
| SIGNATURE. | | | | | | | | | |
| | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Registered Agent signs | ature required | d when reinstating) | | DATE | | |
| FII | | | | | | | | | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550. | 9. Efection Campaig Trust Fund Contri | | | .00 May Be led to Fees | | | | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550. | OD Trust Fund Contri | | | led to Fees | CHANGES TO OF | FICERS AND | DIRECTOR | S IN 11 |
| After M | ay 1, 2005 Fee will be \$550. | OD Trust Fund Contri | ibution. | | led to Fees | CHANGES TO OF | FICERS AND | DIRECTOR Change | IS IN 11 |
| 10. TITLE NAME | officers and V PESTER, DAVID | OD Trust Fund Contrib | 11. TITLE NAME | | led to Fees | CHANGES TO OF | FICERS AND | | |
| 10. VITLE NAME STREET ADDRESS | OFFICERS AND V PESTER, DAVID ONE AT&T WAY | OD Trust Fund Contrib | 11. TITLE NAME STREET ADDRESS | | led to Fees | CHANGES TO OF | FICERS AND | | |
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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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

1/24/05

(908 234-8955

Daytime Phone #

ATTACHMENT

66007456 #F93000005730

AT&T FINANCIAL SERVICES, INC.

Election Date 05/01/2004

FEIN 22-3323406

| TITLE | ELECTED CORPORATION OFFICERS NAME | AND DIRECTORS BUSINESS ADDRESS |
|----------------------------|-----------------------------------|--|
| | | |
| Director | Robert S. Feit | One AT&T Way Bedminster, NJ 07921 |
| Director | David Pester | One AT&T Way Bedminser, NJ 07921 |
| Director | John W. Thomson | One AT&T Way Bedminster, NJ 07921 |
| | | |
| President | John W. Thomson | One AT&T Way Bedminster, NJ 07921 |
| Vice President | David Pester | One AT&T Way Bedminser, NJ 07921 |
| Vice President | Leonard W. Weitz | One AT&T Way Bedminster, NJ 07921 |
| Vice President & Secretary | Robert S. Feit | One AT&T Way Bedminster, NJ 07921 |
| Treasurer | William Prip | ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135 |
| Assistant Secretary | Antoinette A. Duah | One AT&T Way Room 4A235 Bedminster, NJ 07921 |
| Assistant Secretary | Lawrence R. Kurland | One AT&T Way Room 4A220 Bedminster, NJ 07921 |
| Assistant Secretary | Kathleen S. Metzger | One AT&T Way Room 4A249 Bedminster, NJ 07921 |
| Assistant Secretary | Paul Riley | One AT&T Way Bedminster, NJ 07921 |
| Assistant Secretary | Jeff Tutnauer | One AT&T Way Bedminster, NJ 07921 |

ATTACHMENT

66007456 FF93000005730

AT&T FINANCIAL SERVICES, INC.

| Election | Date | 05/01/ | 2004 |
|----------|------|----------|-------------|
| Election | Date | 10010 17 | 4004 |

FEIN 22-3323406

| | ELECTED CORPORATION OFFICERS AND DIRECTORS | | |
|---------------------|--|-----------------------|--|
| TITLE | NAME | BUSINESS ADDRESS | |
| Assistant Secretary | Christopher Vrana | 55 Corporate Drive | |
| | | Bridgewater, NJ 08807 | |
| sistant Secretary | Gary Wiggins | One AT&T Way | |
| | | Bedminster, NJ 07921 | |