2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

May 19, 2005 8:00 am Secretary of State 05-19-2005 90047 033 ****61.25

DOCUMENT # F96000000272 THE ADVERTISING COUNCIL, INC. Principal Place of Business Mailing Address 50052918 261 MADISON AVE. 261 MADISON AVE. NEW YORK, NY 10016-2303 NEW YORK, NY 10016-2303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 13-0417693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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 the obligations of registered agent. 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ■ Addition REILLY, ED NAME NAME STREET ADDRESS 261 MADISON AVE STREET ADDRESS NEW YORK, NY 10016 CITY-\$1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ALSTRUP, ANDREA NAME STREET ADDRESS 261 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP DS TITLE ☐ Delete ☐ Change ☐ Addition NAME DRAKE, O. BURTCH NAME STREET ADDRESS 261 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY CITY - ST - 71P Delete TITLE ☐ Change ☐ Addition LIODICE, ROBERT NAME NAME STREET ADDRESS 261 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY - ST - ZIP VCD TITLE Delete TITLE Change ☐ Addition NAME ROBINSON, JANET NAME STREET ADDRESS 261 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME CONLON, PEGGY NAME STREET ADDRESS 261 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100162303 CITY-ST-ZIP

12. I hereby certify that the information supplied with this fing 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 truly 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a figure 33, but had other like empowered.

SIGNATURE:

lass man

COPILEVITZ & CANTER, LLC

423 W. EIGHTH STREET SUITE 400 KANSAS CITY, MISSOURI 64105 (816) 472-9000 • FAX (816) 472-5000 EMAIL copeankc@ceke-law.com

May 16, 2005

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re:

The Advertising Council, Inc. Corporation No. F96000000272

Dear Sir/Madam:

Enclosed please find the 2004 Annual Report for the above referenced charitable organization. Accompanying this Report is a check in the amount of \$61.25 for the required filing fee. It is my understanding receipt of this Annual Report will maintain The Advertising Council, Inc. as a foreign, non-profit corporation in "good standing" with the state of Florida.

Thank you in advance for your attention in this matter. Should you have any questions or require further information, please contact my office.

Very truly_yours,

Jennifer E. Hay Legal Assistant

For the Firm

:jeh

Enclosure