2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # F97000002490 1. Entity Name 03-17-2004 90005 036 ***150 00 THD AT-HOME SERVICES, INC. Principal Place of Business Mailing Address 3200 COBB GALLERIA PKWY. 3200 COBB GALLERIA PKWY. 44018465 SUITE 200 ATLANTA GA 30339 SUITE 200 ATLANTA GA 30339 2. Principal Place of Business 2455 PACES FERRY RD. 3. Mailing Address 2455 PACES FERRY RD., C-2 Suite, Apt. #, etc. C-20 Suite, Apt. #, etc. CR2E034 (11/03) C-20 City & State City & State Applied For 4. FEI Number 75-2698460 ATLANTA, GA ATLANTA, GA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 30339 USA 30339 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE X Delete TITLE D, [X] Change Addition BEDOWITZ, STEVE NAME NAME Francis S. Blake 4721 TREEFERN DR STREET ADDRESS STREET ADDRESS 2455 Paces Ferry Rd. **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY - ST- 7IP <u>Atlanta, GA 30339</u> CPD Addition TITLE Delete TITLE Р ▼ Change SHEFT, ROBERT NAME NAME Joe Izganics 3631 TUXEDO RD STREET ADDRESS STREET ADDRESS 2455 Paces Ferry Rd. ATLANTA GA 30305 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30339 TITLE VSD Delete TITLE Change Change Addition D; VP, S NAME SCHNELL, SCOTT NAME Frank L. Fernandez STREET ADDRESS 1832 DURAND MILL ROAD STREET ADDRESS 2455 Paces Ferry Rd. CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP GA 30339 Atlanta, D, VP, Ť VD TITLE Delete TITLE Change Addition ESPOSITO, MICHAEL NAME NAME Carol B. Tome 105 ANDYS LANE STREET ADDRESS STREET ADDRESS 2455 Paces Ferrry Rd. CITY-ST-ZIP RENFREU PA CITY-ST-ZIP Atlanta, GA 30339 ☐ Change Delete TITLE Addition TITLE Asst. Sec. KATZ, DAVID NAME NAME Dominic C. Mazzone 301 GRAYS LANE STREET ADDRESS STREET ADDRESS 2455 Paces Ferry Rd. HAVERFORD PA CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30339 TITLE Delete TITLE ☐ Change ☐ Addition HOWARD, JOHN NAME 383 MADISON AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10179 CITY-ST-7IP CITY-ST-ZIP 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.

Dominic C. Mazzone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED

770 - 433 -8211

Daytime Phone #