2004 FOR PROFIT CORPORATION

Mar 23, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F98000002356 03-23-2004 90002 048 ***150.00 1. Entity Name BELLSOUTH BILLING, INC. Principal Place of Business Mailing Address 54021231 675 WEST PEACHTREE ST., #4300 1155 PEACHTREE ST NE ATLANTA, GA 30375 STE 1800 ATLANTA, GA 30309-3610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2393916 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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 oblinations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X Change Addition TITLE Delete TITLE NAME LEE, DONNA A NAME 2180 LAKE BLVD. STREET ADDRESS STREET ADDRESS ATLANTA, GA 30345 CITY-ST-ZIP Atlanta, GA 30319-6004 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete D NAME FREEDMAN, DEBORAH A NAME Keith O. Cowan 1155 PEACHTREE ST., #1704 STREET ADDRESS STREET ADDRESS 675 W. Peachtree Street, NW, #4514 CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA Atlanta, GA 30375 ☐ Change X Addition XXX Delete TITLE TITLE FUNDERBURG, JAN H James N. Young NAME NAME 1155 Peachtree Street, NE, #14KO7 1155 PEACHTREE ST NE, STE 4511 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30375 Atlanta, GA 30309-3610 [] Change ☐ Addition TITLE Delete TITLE NAME HALLACY, DON G NAME 1155 PEACHTREE ST., #1705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP TX Change ☐ Addition TITLE TITLE PC00 ☐ Delete DAWSON, GAIL NAME NAME STREET ADDRESS 1055 LENOX PARK BLVD, STE 1C61 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP Addition ☐ Delete TITLE Change V/S/GC TITLE LEMOINE, ANNAMARIE NAME NAME STREET ADDRESS 675 W. PEACHTREE ST NE, STE 4300 STREET ADDRESS

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

ATLANTA, GA 30375

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(404) 249-4450

FILED

Daytime Phone #