2005 FOR PROFIT CORPORATION

FILED Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F99000005325 1. Entity Name AMERICAN BILLING COMPANY Principal Place of Business __ Mailing Address 2240 VIA TUSCANY 2240 VIA TUSCANY WINTER PARK, FL 32789 WINTER PARK, FL 32789 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1650532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YARBROUGH, H. S. DO NOT WRITE 194 HOWELL BRANCH RD. #100 WINTER PARK, FL 32789 IN THIS SPACE 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00. Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YARBROUGH, H.S. NAME STREET ADDRESS 1964 HOWELL BRANCH RD STE #100 CITY-ST-ZIP WINTER PARK, FL 32793 TITLE U00000283303 04/01/05-80021-021 150.00 YARBROUGH, H.V. NAME STREET ADDRESS P O BOX 8399 CITY-ST-ZIP CHATTANOOGA, TN 37414 TITLE YARBROUGH, J. NAME STREET ADDRESS P O BOX 8399 DO NOT WRITE CHATTANOOGA, TN 37414 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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 attachiment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NO OFFICER OF DIRECTOR