## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 01-27-2004 90006 004 \*\*\*150.00 DOCUMENT # G85016 1. Entity Name TELEPHONE SERVICES, INC., OF FLORIDA **0404044** Principal Place of Business Mailing Address 6312 78TH STREET 8000 W FLORISSANT AV RIVERVIEW, FL 33569 STE 2586 SAINT LOUIS, MO 63136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2475150 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT COPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Asst. Secretary **DCEO** X Delete TITLE Change X Addition TITLE BEVIS, HAROLD NAME Henderson, Ed NAME 3000 LAKESIDE DR. STREET ADDRESS STREET ADDRESS 6312 S. 78th St. BANNOCKBURN, IL 60015 CITY-ST-ZIP CITY-ST-ZIP Riverview, FL 33569 ☐ Delete TITLE President/Director Change X Addition COURTRIGHT, R B Melech, P.J NAME NAME 3000 LAKESIDE DR. STREET ADDRESS 6312 S. 78th St. STREET ADDRESS BANNOCKBURN, IL 60015 CITY-ST-ZIP CITY-ST-ZIP Riverview, FL 33569 VPAT TITLE ☐ Delete TITLE V.P.-Sales/Director Change X Addition MOON, DAVID C NAME NAME Murray, R.M. STREET ADDRESS 8000 W FLOIRISSANT AV STREET ADDRESS 6312 S. 78th St. CITY-ST-ZIP SAINT LOUIS, MO 63136 CITY-ST-ZIP Riverview, FL 33569 TITLE VPT **X** Delete TITLE ☐ Change ☐ Addition PINCHOT, E.M. NAME NAME STREET ADDRESS 3000 LAKESIDE DR. STREET ADDRESS BANNOCKBURN, FL 60015 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition RABE, DAVID J NAME NAME STREET ADDRESS STREET ADDRESS 8000 W FLORISSANT AV SAINT LOUIS, MO 63136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE SMITH, HARLEY M NAME NAME 8000 W FLORISSANT AV STREET ADDRESS STREET ADDRESS SAINT LOUIS, MO 63136 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.

D.C. Moon/V.P. & Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/04

314-553-3485

FILED Jan 27, 2004 8:00 am