2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 09, 2004 08:00 AM DOCUMENT # J45213 **Secretary of State** CONSOLIDATED COMMUNICATIONS SERVICES, INC. Mailing Address Principal Place of Business 230 E OLD HILLSBOROUGH AVENUE PO BOX 687 MANGO, FL 33550 SEFFNER, FL 33584 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2739252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINSHEW, MELBA JEAN DO NOT WRITE 230 OLD HILLSBOROUGH AVENUE SEFFNER, FL 33584 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. DATE (NOTE: Registered Acent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable 9. Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD MINSHEW, MELBA JEAN NAME STREET ADDRESS 230 E OLD HILLSBOROUGH AVENUE CITY ST. ZIP SEFFNER, FL 33584 MINSHEW, RONALD MASSE. STREET ACCRESS 230 E OLD HILLSBOROUGH AVENUE CRY-ST-ZIP SEFFNER, FL 33584 NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZSP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 comporation 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.