2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 03, 2005 08:00 AM **DOCUMENT # J45213 Secretary of State** 1. Entity Name CONSOLIDATED COMMUNICATIONS SERVICES, INC. Mailing Address Principal Place of Business 230 E OLD HILLSBOROUGH AVENUE PO BOX 687 MANGO, FL 33550 SEFFNER, FL 33584 01312005 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. Signature, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. TITLE MINSHEW, MELBA JEAN NAME STREET ADDRESS 230 E OLD HILLSBOROUGH AVENUE SEFFNER, FL 33584 CITY - ST - ZIP U000000213256 TITLE 02/03/05-80063-005 150.00 MINSHEW, RONALD NAME 230 E OLD HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attachment with an add

SIGNATURE:

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

690-637