2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051076

Address:

City-St-Zip:

Entity Name: ADVANCED BILLING SERVICES, LLC

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2429 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2429 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 FEI Number: 20-0481582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIRSCH, DAVID C/O ABS 2429 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete MGRM () Change (X) Addition CONTA, RAYMOND A Name: Name: Address: Address: 36 PEBBLE BROOK WAY City-St-Zip: City-St-Zip: CHAPPAQUA, NY 10514 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: COLLETTI, VINCENT Address: Address: 260 HARDSCRABBLE ROAD City-St-Zip: City-St-Zip: NORTH SALEM, NY 10560 Title: () Delete Title: MGRM () Change (X) Addition FOTI, PAUL Name: Name: Address: Address: 14 COON DEN ROAD City-St-Zip: HOPEWELL JUNCTION, NY 12533 City-St-Zip: () Change (X) Addition Title: () Delete Title: MGRM Name: Name: HIRSCH, DAVID 11528 HIBBS GROVE DRIVE Address: Address: City-St-Zip: City-St-Zip: COOPER CITY, FL 33330 Title: () Delete Title: MGRM () Change (X) Addition STEAD, JAMES Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Address:

City-St-Zip:

19 ROSS DRIVE

YORKTOWN HEIGHTS, NY 10598

SIGNATURE: RAYMOND A. CONTA MGRM 07/02/2004