2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2004 8:00 am **Secretary of State** DOCUMENT # P00329 03-23-2004 90002 008 ***150.00 BELLSOUTH TELECOMMUNICATIONS, INC. Principal Place of Business 54061664 Mailing Address 675 W PEACHTREE ST., NE 1155 PEACHTREE STREET **SUITE 4500 SUITE 1800** ATLANTA, GA 30375 US ATLANTA, GA 30309-3610 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 58-0436120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D/P X Addition Change TITLE X Delete TITLE ODOM, RODERICK D JR NAME Keith O. Cowan NAME STREET ADDRESS 675 WEST PEACHTREE ST, STE 4500 STREET ADDRESS 675 W. Peachtree Street, NW, #4514 CITY-ST-ZIP Atlanta, GA 30375 CITY-ST-ZIP ATLANTA, GA 30375 Delete VPS Change ☐ Addition TITLE V/S/GC PEED, MARY JO NAME NAME 675 PEACHTREE ST. NE STE 4300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30375 VPCF Delete TITLE TITLE V/CFO/Comptroller Change ☐ Addition COCHRAN, GUY L NAME NAME STREET ADDRESS 675 PEACHTREE ST. NE STE 4431 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30375 ☐ Change ☐ Addition TITLE ☐ Delete TITLE YOUNG, JAMES N NAME NAME STREET ADDRESS 1155 PEACHTREE NE, STE 14K07 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30375 CITY-ST-ZIP ☐ Change Addition Delete IRVINE, JOYCE C NAME NAME STREET ADDRESS STREET ADDRESS 1155 PEACHTREE STREET, STE 1800 ATLANTA, GA 303093610 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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 attackment with an address, with all other like emp SIGNATURE:

CITY-ST-7IP

Clower Irvine, Assistant Secretary

CITY-ST-ZIP