

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13946

FILED
Feb 16, 2004
Secretary of State

Entity Name: TIME CUSTOMER SERVICE, INC.

Current Principal Place of Business:

1 N DALE MABRY
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

ATTN: GENERAL LEDGER - CAROL DILLINGER
1 NORTH DALE MABRY HWY
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 13-3388590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCCARTHY, ROBERT E.
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY.,

Title: P () Delete
Name: ADAMS, TIMOTHY
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: MITCHELL, LEN
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: AT () Delete
Name: SOLOMON, JAMES M.,
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: AS () Delete
Name: FRIEDMAN, RICHARD I
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: LONG, ELIZABETH V
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRAGG, ANDREW A
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: P (X) Change () Addition
Name: ADAMS, TIMOTHY
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: MEINERTH, BARRY
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: AT (X) Change () Addition
Name: SOLOMON, JAMES M.,
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: AS (X) Change () Addition
Name: FRIEDMAN, RICHARD I
Address: 1271 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: AT (X) Change () Addition
Name: KLANG, LINDA
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW BRAGG

VP

02/16/2004

Electronic Signature of Signing Officer or Director

Date