2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

FILED Apr 22, 2004 08:00 AM--DOCUMENT # P96000061835 **Secretary of State** S.O.S. BILLING, INC. Principal Place of Business Mailing Address 10320 FERN CT 10320 FERN CT PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 No Cha-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685279 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GRANT, SHARON** DO NOT WRITE 10320 FERN CT PEMBROKE PINES, FL 33026 IN THIS SPACE 5. 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP BLE NAME GRANT, SHARON STREET ADDRESS 10320 FERN CT CITY-ST-ZP PEMBROKE PINES, FL 33026 U00000125533 TITLE 04/22/04-80089-001 150.00 STREET ADDRESS CRTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP IN THIS SPACE MLE NAME STREET ADDRESS CITY-57-71P TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP 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