2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-st-29

SIGNATURE

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P97000067525** DIRECTORY ADVERTISING SERVICES, INC. Principal Place of Business Mailing Address 6565 TAFT ST 6565 TAFT ST STE 201 STE 201 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US 04132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0873685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, JOSEPH L 6565 TAFT ST., STE 201 DO NOT WRITE HOLLYWOOD, FL 33024 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) U00000120569 04/20/04-80015-008 150.00 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 10. OFFICERS AND DIRECTORS TITLE PARSONS, JOSEPH NAME STREET ADDRESS 6565 TAFT ST STE 201 HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DXLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ACORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED