2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # M47150** 1. Entity Name A.A.Á, PAYPHONE, INC. Mailing Address Principal Place of Business __ 7800 RED ROAD 7800 RED ROAD STE 125A STE 125A SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2836257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOHNER, DONALD G. 7800 RED ROAD STE. 125A IN THIS SPACE S MIAMI, FL 33143 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000309792 Trust Fund Contribution. Added to Fees 04/16/05-80052-004 150.00 OFFICERS AND DIFFECTORS 10. TITLE KOHNER, DONALD G NAME STREET ADDRESS 7800 RED RD., STE 125A SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE. KOHNER, DAVID B NAME 7800 RED RD., STE 125A STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

with all other like empowered.

SIGNATURE: