## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SKINATURE AND PIPE

## May 05, 2004 8:00 am Secretary of State DOCUMENT # P01000083847 05-05-2004 90203 006 \*\*\*150 00 ON THE PHONE, INC. Principal Place of Business 440/1131 Mailing Address 5100 N FEDERAL HWY, STE 409 5100 N FEDERAL HWY, STE 409 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1131354 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGEL, LARRY LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 5100 N FEDERAL HWY, STE 409 800 W. CYPRESS CREEK RD FT LAUDERDALE, FL 33308 SUITE 470 City FORT LAUDERDALE Zip Code <u> 33309</u> 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 age LARRY LEGEL SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete KNASTER, HOWARD NAME NAME 2321 DEER CREEK TRAIL STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP AS TITLE AS - Delete XIX Change Addition LEGEL, LARRY NAME NAME LEGEL, LARRY 5100 N FEDERAL STE 409 STREET ADDRESS STREET ADDRESS 800 W. CYPRESS CREEK RD., #470 FORT LAUDERDALE, FL 33308 CITY-ST-ZIF CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS - *:'* CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 changed, or on an attachment with an address, with all other like empowered.

FILED