

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116119

Entity Name: 1-800-PAY BY PHONE, INC.

FILED  
Apr 10, 2005  
Secretary of State

**Current Principal Place of Business:**

1117 PONTE VEDRA BLVD  
PONT VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

1117 PONTE VEDRA BLVD  
PONT VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 59-3759586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNDERWOOD, KEN  
1117 PONTE VEDRA BLVD  
PONT VEDRA BEACH, FL 32082 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: D ( ) Delete  
Name: UNDERWOOD, KEN  
Address: 1117 PONTE VEDRA BLVD  
City-St-Zip: PONT VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: UNDERWOOD, VIRGINIA  
Address: 1117 PONTE VEDRA BLVD  
City-St-Zip: PONT VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEN UNDERWOOD

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04/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date