

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004744

FILED
Apr 15, 2005
Secretary of State

Entity Name: BEEP ONE COMMUNICATIONS, INC.

Current Principal Place of Business:

5302 CURRY FORD ROAD
ORLANDO, FL 32812 US

New Principal Place of Business:

7337 GATEHOUSE CIRCLE
123
ORLANDO, FL 32807 US

Current Mailing Address:

5302 CURRY FORD ROAD
ORLANDO, FL 32812 US

New Mailing Address:

7337 GATEHOUSE CIRCLE
123
ORLANDO, FL 32807 US

FEI Number: 59-3418921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAMIR, SABAH
7300 GATEHOUSE LIN., #5
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BABAMIR, SAMIR A
7337 GATEHOUSE CIRCLE
123
ORLANDO, FL 32807 US

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: SAMIR A BABAMIR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BABAMIR, SABAH
Address: 7300 GATEHOUSE CIR, #5
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BABAMIR, SAMIR A
Address: 7337 GATEHOUSE CIRCLE # 123
City-St-Zip: ORLANDO, FL 32807

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: SAMIR A BABAMIR

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04/15/2005

Electronic Signature of Signing Officer or Director

Date