

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082814

Entity Name: TELEPHONE ONE INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3811 SW 8TH ST
CORAL GABLES, FL 33134

New Principal Place of Business:

4304 SW 136 PLACE
MIAMI, FL 33176

Current Mailing Address:

3811 SW 8TH ST
CORAL GABLES, FL 33134

New Mailing Address:

4304 SW 136 PLACE
MIAMI, FL 33176

FEI Number: 65-0866624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, ANNIA E
3811 SW 8TH ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, OSVALDO
4304 SW 136 PLACE
MIAMI, FL 33176 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: OSVALDO FERNANDEZ

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILARINO, ANNIA E
Address: 3811 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, OSVALDO
Address: 4304 SW 136 PLACE
City-St-Zip: MIAMI, FL 33176

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: OSVALDO FERNANDEZ

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date