2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90036 044 ***150.00 **DOCUMENT # P01000023946** PHONE CARD USA, INC. エエレルスカリイ Principal Place of Business Mailing Address 2421 N. 61 AVENUE 2421 N. 61 AVENUE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1095516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - - -6. Name and Address of Current Registered Agent DO NOT WRITE MUNJU, ALI NOOR 2421 N. 61 AVENUE HOLLYWOOD, FL 33024 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MUNJU, ALI NOOR 2421 N 61 AVENUE STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE MUNJU, FATEMA NAME STREET ADDRESS 2421 N. 61 AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE. NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 adgress, with all other like empowered.

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OR PRINTED NAME OF SIGNING OFFICER O