2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # F00000000536** 04-29-2005 90200 028 ***150.00 1. Entity Name U.S. TELEPACIFIC CORP. Mailing Address Principal Place of Business 515 SOUTH FLOWER STREET, 47TH FLOOR 515 SOUTH FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 LOS ANGELES, CA 90071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 95-4593876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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 SIGNATURE. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CEO Delete TITLE ☐ Change ■ Addition TITLE JALKUT, RICHARD NAME NAME 515 S. FLOWER ST. 47TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90071 CITY-ST-ZIP FO Change ☐ Addition CFOT Delete TITLE TITLE Medina, WELSH, GENE NAME NAME STREET ADDRESS 515 S. FLOWER ST. 47TH FLOOR STREET ADDRESS LOS ANGELES, CA 90071 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE EVERBACH, ERICH E NAME NAME STREET ADDRESS 515 S. FLOWER ST. 47TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90071 Change | Addition ☐ Delete TITLE AS TITLE GOOLDY, KIRSTIN NAME NAME STREET ADDRESS STREET ADDRESS 515 S. FLOWER ST. 47TH FLOOR CITY-ST-ZIP LOS ANGELES, CA 90071 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DELAHANTY, JANE NAME NAME STREET ADDRESS STREET ADDRESS 515 S. FLOWER ST. 47TH FLOOR LOS ANGELES, CA 90071 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 address, with all other like empowered.

FILED