

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004441

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: QUALITY TELEPHONE INC.

## Current Principal Place of Business:

301 N MARKET STREET  
470  
DALLAS, TX 75202

## Current Mailing Address:

PO BOX 141048  
DALLAS, TX 75214

## New Principal Place of Business:

301 N MARKET STREET  
STE 400  
DALLAS, TX 75202

## New Mailing Address:

PO BOX 7310  
DALLAS, TX 75209

FEI Number: 75-2935927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 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: VP ( ) Delete  
Name: MCGOVERN, FRANK  
Address: 3 TEN ACRES DR  
City-St-Zip: BEDFORD, MA 01730

Title: P (X) Delete  
Name: DARRAH, JOHN  
Address: 3731 GILBERT #B  
City-St-Zip: DALLAS, TX 75229

Title: T (X) Delete  
Name: ROBINSON, CHRISTINE  
Address: 3049 TEXTILE RD  
City-St-Zip: SALINE, MI 48176

Title: SRVP ( ) Delete  
Name: HOUGHTALIN, JAMES J  
Address: 5623 REIGER AVE  
City-St-Zip: DALLAS, TX 75214

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGOVERN, FRANCIS X  
Address: 301 N MARKET ST STE 400  
City-St-Zip: DALLAS, TX 75202

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

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

Title: EXVP (X) Change ( ) Addition  
Name: HOUGHTALIN, JAMES J  
Address: 301 N MARKET ST STE 400  
City-St-Zip: DALLAS, TX 75202

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: FRANCIS X MCGOVERN

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date