2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F02000002863 1. Entity Name VOIP ENTERPRISES INC. Principal Place of Business Mailing Address 30-50 WHITESTONE EXPRESSWAY 30-50 WHITESTONE EXPRESSWAY 4TH FL 4TH FL FLUSHING, NY 11354 FLUSHING, NY 11354 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3589613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE TAWFIK, SAM NAME 30-50 WHITESTONE EXPRESSWAY 4TH FL STREET ADDRESS CITY-ST-ZIP FLUSHING, NY 11354 JUNUUU306755 04/15/05-80030-001 150.00 TITLE BARLEY, DOUGLAS NAME STREET ADDRESS 30-50 WHITESTONE EXPRESSWAY 4TH FL CITY-ST-ZIP FLUSHING, NY 11354 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 a properties empowered to

FILED