2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 8:00 am Secretary of State DOCUMENT # F02000005070 08-19-2004 90054 031 ***150.00 1. Entity Name TONE NETWORKS INC. Principal Place of Busines's Mailing Address Zquovoz+ 1733 H STREET, PMB 1171 1733 H STREET, PMB 1171 BLAINE, WA 98230-5156 BLAINE, WA 98230-5156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 91-2177198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SÉRVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL: 32301-2525 Zip Code 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT Change Addition TITLE ☐ Delete TITLE MADIGAN, JOHN NAME NAME STREET ADDRESS 1733 H STREET, PMB 1171 STREET ADDRESS CITY-ST-ZIP BLAINE, WA 982305156 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE GODDARD, GARTH M NAME 1733 H STREET, PMB 1171 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BLAINE, WA 982305156 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

JULY 12, 2004

Addition

Change

FILED