2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # F02000005070 1. Entity Name TONÉ NETWORKS INC. Principal Place of Business Mailing Address 1733 H STREET, SUITE 330-1171 1733 H STREET, PMB 1171 BLAINE, WA 98230-5106 BLAINE, WA 98230-5106 01262005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 91-2177198 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent A CONTROL OF THE CONT C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 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 TITI F MADIGAN, JOHN NAME 1733 H STREET, PMB 1171 STREET ADDRESS 02/14/05-80007-015 BLAINE, WA 982305156 CITY-ST-7IP TITLE GODDARD, GARTH M NAME 1733 H STREET, PMB 1171 STREET ADDRESS BLAINE, WA 982305156 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT: F IN THIS SPACE 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

en 27/05

1-88<u>8-5</u>86-**8**663

Paytime Phone #

FILED