

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005174

Entity Name: SWISSPHONE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2001 L STREET, N.W., SUITE 750
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

2001 L STREET, N.W., SUITE 750
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 16-1626884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANASHA PETTY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHARMA, RAJIV
Address: 2001 L STREET, N.W., SUITE 750
City-St-Zip: WASHINGTON, DC 20036

Title: ST () Delete
Name: DOMALSKI, ANTHONY
Address: 2001 L STREET, N.W., SUITE 750
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Delete
Name: STEPHENS, DEBORAH
Address: 9200 OLD MT VERNON ROAD
City-St-Zip: ALEXANDRIA, VA 22309

Title: D () Delete
Name: LINGO, KRISTIN
Address: 2725 CONNETTICUT AVE NW #706
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: MARINELLO, G. FRANK
Address: 1745 77TH STREET
City-St-Zip: BROOKLYN, NY 11214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANTHONY DOMALSKI

CFO

01/11/2005

Electronic Signature of Signing Officer or Director

Date