2005 FOR PROFIT CORPORATION

Jan 11, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F03000002263 MASTER CALL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 50 BROADWAY, SUITE 1109_ 50 BROADWAY, SUITE 1109 NEW YORK, NY 10004 NEW YORK, NY 10004 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3630050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANTSIRINA, ZINAIDA DO NOT WRITE 41 WHITE DOVE LANE PALM COAST, FL 32164 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, typec 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 TITLE TSOUTIEV, ROUSIĂN NAME STREET ADDRESS 18 BAYBERRY DRIVE CITY - ST-ZIP PRINCETON, NJ 08540 TITLE SHAMSADOV, MUSLIMBEK NAME 11000000177585 276 SAYRE DRIVE STREET ADDRESS 01/11/05-80053-015 150.00 CITY-ST-ZIP PRINCETON, NJ 08540 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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 rike empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.04.2005

FILED