2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F99000000912** 02-02-2005 90049 018 ***150.00 1. Entity Name PT-1 LONG DISTANCE, INC. Principal Place of Business Mailing Address **30-50 WHITESTONE EXPRESSWAY** 30-50 WHITESTONE EXPRESSWAY 40011233 FLUSHING, NY 11354 FLUSHING, NY 11354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01132005 City & State 4. FEI Number Applied For City & State 52-2117983 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ___ = - - -6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code City 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 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 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE ENGLE, BRYAN NAME 30-50 WHITESTONE EXPRESSWAY STREET ADDRESS STREET ADDRESS FLUSHING, NY 11354 CITY-ST-ZIP CITY-ST-ZIP **SCFO** Delete ☐ Change ☐ Addition TITLE BARSKY, TAMIE NAME 30-50 WHITESTONE EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLUSHING, NY 11354 CITY-ST-ZIP ☐ Change - Addition COOD ☐ Delete HILE KOLODNY, ADAM NAME NAME 30-50 WHITESTONE EXPRESSWAY STREET ADDRESS STREET ADDRESS FLUSHING, NY 11354 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS

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 truster embowered 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 auditors, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR 1/25/2005 718-939-9000

FILED