004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000001380 05-10-2004 90480 009 ***150.00 1. Entity Name BUDGET PHONE, INC. Principal Place of Business Mailing Address 6901 W 70TH STREET PO BOX 19360 SHREVEPORT, LA 71129 SHREVEPORT, LA 71149 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1335380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HYDE JR, R D 5709 SHORELINE DRIVE STREET ADDRESS CITY-ST-ZIP SHREVEPORT, LA 71119 TITLE HYDE III, R D 9415 ACADIANA PLACE BLVD STREET ADDRESS SHREVEPORT, LA 71115 CiTY-ST-ZIP TITLE CASON, TONY NAME 11295 HERITAGE OAK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SHREVEPORT, LA 71106 IN THIS SPACE TITLE HYDE, STEPHEN NAME STREET ADDRESS 9415 ACADIANA PLACE BLVD CITY-ST-7IP SHREVEPORT, LA 71115 nptroller TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; that I am an officer or director of the corporation or the receiver or frustee 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 a goher like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR