2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM **DOCUMENT # F99000001929 Secretary of State** 1. Entity Name DIAL-THRU, INC. Mailing Address Principal Place of Business 1720 WINDWARD CONCOURSE 17383 SUNSET BLVD SUITE 250 SUITE 350 PACIFIC PALISADES, CA 90272 ALPHARETTA, GA 30005 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2777065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURDOCH, RICHARD A DO NOT WRITE 980 N FEDERAL HWY, STE 410 BOCA RATON, FL 33432 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE JENKINS, JOHN NAME 17383 SUNSET BLVD STE 350 STREET ADDRESS U00000208434 02/01/05-80083-019 150.00 CITY-ST-ZIP PACIFIC PALISADES, CA 90272 TITLE SCIARILLO, ALLEN J STREET ADDRESS 17383 SUNSET BLVD STE 350 PACIFIC PALISADES, CA 90272 CITY-ST-7IP TITLE VIERRA, LAWRENCE STREET ADDRESS 17383 SUNSET BLVD STE 350 DO NOT WRITE CITY-ST-ZIP PACIFIC PALISADES, CA 90272 IN THIS SPACE TITLE 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
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/05

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