

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13801

FILED
Jan 23, 2004
Secretary of State

Entity Name: THE PHONE PLACE, INC.

Current Principal Place of Business:

2033 S.E. 13TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2033 S.E. 13TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-2730742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENKRANZ, RALPH
2033 SE 13TH ST.
CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENKRANZ, RALPH,
Address: 2033 S.E. 13TH STREET
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: ROSENKRANZ, JUDITH,
Address: 2033 S.E. 13TH STREET
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: ROSENKRANZ, RICK,
Address: 2033 S.E. 13TH STREET
City-St-Zip: CAPE CORAL, A FL.,

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:

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: RALPH ROSENKRANZ

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date