

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # M14361

1. Entity Name
U.S. PHONE MANUFACTURING, CORP.

40076781

Principal Place of Business
6245 N. FEDERAL HWY 3RD
FORT LAUDERDALE, FL 33308 USMailing Address
6245 N. FEDERAL HWY 3RD
13831 SW 59TH STREET SUITE 101A
FORT LAUDERDALE, FL 33308 US2. Principal Place of Business
3200 N.E. 14th Street3. Mailing Address
3200 N.E. 14th StreetSuite, Apt. #, etc.
Suite # 269Suite, Apt. #, etc.
Suite # 269

04252005

Chg-P

CR2E034 (10/03)

City & State
Pompano Beach, FloridaCity & State
Pompano Beach, Florida4. FEI Number
59-2554758Applied For
Not ApplicableZip
33062Country
U.S.A.Zip
33062Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WU, RUDY
6245 N. FEDERAL HWY 3 FLOOR 301
FORT LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent

Name
Wu, Rudy

Street Address (P.O. Box Number is Not Acceptable)

3200 N.E. 14th Street # 269City
Pompano Beach

FL

Zip Code
33062

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Rudy Wu

April 27, 2005

Signature, typed or printed name of registered agent and if not acceptable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees**10. OFFICERS AND DIRECTORS**

TITLE	PD	☒ Delete
NAME	WU, RUDY	
STREET ADDRESS	6245 N. FEDERAL HWY 3RD 301	
CITY-STATE-ZIP	FORT LAUDERDALE, FL 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change	☐ Addition
NAME	WU, RUDY		
STREET ADDRESS	3200 N.E. 14 th Street # 269		
CITY-STATE-ZIP	Pompano Beach, Florida 33062		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-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 807, 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:

Rudy Wu

April 27, 2005 7

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Optional Notice