2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # M89932 **Secretary of State** 1. Entity Name VOICE PROCESSING, INC. Principal Place of Business Mailing Address 13515 BELL TOWER DR #202 FT! MYERS FL 33907 US 13515 BELL TOWER DR #202 FT. MYERS FL 33907 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0060745 Not Applicable Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROKE, PHILIP E. Street Address (P.O. Box Number is Not Acceptable) 5731 GRILLET PLACE FT. MYERS FL 33907 City Zip Code F 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. TAC Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change DΡ DILE Addition Delete HILE CROKE, PHILIPE. NAME NAME 5731 GRILLET PLACE STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CHY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE Unompoi 95750 CROKE, SHARON A. NAME NAME 01/26/05-80041-017 150.00 **5731 GRILLET PLACE** STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FT. MYERS FL CITY-ST-ZIP ☐ Change Delete DHE ■ Addition NAME LINDA MAGEE. _ NAME STREET ADDRESS STREET ADDRESS OLD GATE HILL RD CITY-ST-7/P CITY-ST-7IP STONEY POINT NY 10980 TITLE ☐ Addition Delete TITLE NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-JIP Change ☐ Addition ☐ Delete 311[1 Tille NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-St-2P ☐ Delete THILE Change Addition TOTAL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-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:

FILED

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