2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P00000051866 1. Entity Name PHONE OUTLETS INC. Principal Place of Business Mailing Address 7887 MCDANIEL ROAD N.E. PO BOX 3973 NORTH FT MYERS FL 33917 NORTH FT MYERS FL 33918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1050391 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNNEUS, FRENDERICK O III Street Address (P.O. Box Number is Not Acceptable) 7887 MCDANIEL ROAD N.E. NORTH FT MYERS FL 33917 City Zip Code 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE Change ☐ Addition RUNNEILS, FREDERICK O III NAME NAME U00000226731 STREET ADDRESS 7887 MCDANIEL ROAD N.E. STREET ADDRESS //2/12/05-80027-024 150.00 CITY-ST-ZIP NORTH FT MYERS FL 33917 CITY-ST-ZIP TITLE ☐ Delete Change HILF ☐ Addition NAME RUNNELLS, NANCY F STREET ADDRESS 7887 MCDANIEL ROAD N.E. STREET ADDRESS NORTH FT MYERS FL 33917 CITY-ST-ZIP CHY-SI-ZIP MILE ☐ Delete DIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE HILE ☐ Delete Change Addition NAME NAMÉ GUREEL ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED