2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000061317 BEEPERS N PHONES OF SEMINOLE, INC.

6. Name and Address of Current Registered Agent



Principal Place of Business

Mailing Address

3350 EAST BAY DR LARGO, FL 33771

3350 EAST BAY DR LARGO, FL 33771

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90076 033 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 03302004 Applied For 4. FEI Number

59-3656599

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

POWNALL, RONALD 3350 EAST BAY DR LARGO, FL 33771

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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 tibe 1 applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	DAIL
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWNALL, RONALD J 3350 EAST BAY DR LARGO, FL 33771				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRZESNIEWSKI, ADAM 3350 EAST BAY DR LARGO, FL 33771				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME 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.					

Ronald Pownall