2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE: _

RIGHATURE AND TYPED OR PRINTED NAME OF

Mar 08, 2005 8:00 am **Secretary of State** DOCUMENT # P00000061317 03-08-2005 90171 016 ***150.00 BEEPERS N PHONES OF SEMINOLE, INC. Mailing Address Principal Place of Business 40040000 3350 EAST BAY DR 3350 EAST BAY DR US LARGO, FL 33771 LARGO, FL 33771 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-36565\$9 59-3656591 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWNALL, RONALD 3350 EAST BAY DR DO NOT WRITE LARGO, FL 33771 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POWNALL, RONALD J NAME 3350 EAST BAY DR STREET ADORESS CITY-ST-ZIP LARGO, FL 33771 TITLE WRZESNIEWSKI, ADAM NAME STREET ADDRESS 3350 EAST BAY DR CITY-ST-ZIP LARGO, FL 33771 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIA IN THIS SPACE TITLE STREET ADDRESS CDY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

wall 2/22/05

FILED