2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000061341

1. Entity Name

BEEPERS N PHONES OF AMERICA, INC.



04-27-2004 90076 045 ***150.00

Apr 27, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

ipal Place of Business Mailing A

3350 EAST BAY DR LARGO, FL 33771

US

Mailing Address

3350 EAST BAY DR LARGO, FL 33771



03302004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3656526 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

127-535-6666

6. Name and Address of Current Registered Agent

POWNALL, RONALD 3350 EAST BAY DR LARGO, FL 33764

SIGNATURE:

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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 title if epipicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Fil. After M							
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWNALL, RONALD J 3350 EAST BAY DR LARGO, FL 33771			3/E			
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TITLE RAME STREET ADDRESS CITY-ST-ZIP			DO I	NOT WRITE			
TITLE NAME STREET ADDRESS CHY-ST-ZIP			IN T	HIS SPACE			
TITLE NAME STREET ADDRESS CHY-ST-ZIP							
TTILE HAME 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