2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P01000017949 1. Entity Name 04-28-2004 90180 033 ***150.00 SPEAKEASY COMMUNICATIONS, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIR STE 501 CORAL GABLES FL 33134 201 ALHAMBRA CIR STE 501 CORAL GABLES FL 33134 **J4UDJJJ1**0 2. Principal Place of Business 3. Mailing Address CHE OFBI OYB. 51 Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE 本アリ City & State City & State Applied For 4. FEI Number 65-1106070 WIAN Mi AN Not Applicable Zin Country Zip Cďuntry \$8.75 Additional 5. Certificate of Status Desired Fee Required 4 ZN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFE, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR STE 501 CORAL GABLES FL-33134 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WOLFE, CHRISTOPHER A NAME NAME 201 ALHAMBRA CIR STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP III) F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED