2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P01000050451** 04-27-2004 90076 043 ***150 00 1. Entity Name BEEPERS & PHONES OF BRANDON, INC. Principal Place of Business Mailing Address 3350 EAST BAY DR 3350 EAST BAY DR 94068212 LARGO, FL 33771 LARGO, FL 33771 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3722258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWNALL, RON DO NOT WRITE 3350 EAST BAY DR 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE POWNALL, RON NAME STREET ADDRESS 3350 EAST BAY DR CITY-ST-7P LARGO, FL 33771 TITLE SMITH, GARY 3350 EAST BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE WRZESNIEWSKI, ADAM NAME STREET ADDRESS 3350 EAST BAY DR DO NOT WRITE COY-ST-ZIP LARGO, FL 33771 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-7IP TITLE NAME STREET ADDRESS

FILED

12. Thereby 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 4/19/04 SIGNATURE: