2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 07, 2005 08:00 AM DOCUMENT # P01000055725 **Secretary of State** BEEPERS 'N PHONES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3350 EAST BAY DR 3350 EAST BAY DR LARGO, FL 33771 LARGO, FL 33771 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724617 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 typed or printed name of registered agent and the if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ITTLE U00000254461 03/07/05-80077-002 150.00 POWNALL, RON NAME 3350 EAST BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE NAME KERNS, JOHN 3350 EAST BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 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 this 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.