

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000030734

FILED
Apr 10, 2003
Secretary of State

Entity Name: PHONE SYSTEMS, INC.

Current Principal Place of Business:

711 BUSINESS PARK BLVD
SUITE 105
WINTER GARDEN, FL 34787

Current Mailing Address:

711 BUSINESS PARK BLVD
SUITE 105
WINTER GARDEN, FL 34787

New Principal Place of Business:

711 BUSINESS PARK BLVD
SUITE 108
WINTER GARDEN, FL 34787

New Mailing Address:

711 BUSINESS PARK BLVD
SUITE 108
WINTER GARDEN, FL 34787

FEI Number: 04-3639154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, COREY A
711 BUSINESS PARK BLVD
SUITE 105
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

TILTON, COREY A
711 BUSINESS PARK BLVD
SUITE 108
WINTER GARDEN, FL 34787

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.

SIGNATURE: COREY A. TILTON

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILTON, COREY A
Address: 711 BUSINESS PARK BLVD, SUITE 105
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILTON, COREY A
Address: 711 BUSINESS PARK BLVD, SUITE 108
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Change (X) Addition
Name: TILTON, KRISTI D
Address: 711 BUSINESS PARK BLVD, SUITE 108
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COREY A. TILTON

P

04/10/2003

Electronic Signature of Signing Officer or Director

Date