2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90303 040 ***158 75 DOCUMENT # P02000070219 1. Entity Name EPIXTAR COMMUNICATIONS CORP. Principal Place of Business Mailing Address 50042410 11900 BISCAYNE BLVD, STE 700 11900 BISCAYNE BLVD, STE 700 MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 03-0465847 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMBONE, DEBORAH ESQ. Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD, STE 700 MIAMI, FL 33181 City Zip Code FL 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 accep the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change Additio TITLE TITLE GAMBONE, DEBORAH GAMBONE, DEBORAH NAME NAME 11900 BISCAYNE BLVD., #700 STREET ADDRESS 11900 BISCAYNE BLVD. SUITE 262 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP MIAMI, FL 33181 VΡ Delete TITLE ☐ Addition TITLE SABLON, RICHARD NAME NAME SABLON, RICHARD 11900 BISCAYNE BLVD. SUITE 262 #700 STREET ADORESS 11900 BISCAYNE BLVD., STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33181 ☐ Delete TITLE Change ☐ Addition TITLE PCEO DUNNE, EDWARD NAME NAME DUNNE, EDWARD 11900 BISCAYNE BLVD., STREET ADDRESS 10820 NW 33RD STREET STREET ADDRESS #700 POMPANO BEACH, FL 33065 CITY-ST-7JP CITY-ST-7IP MIAMI, FL 33181 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IP ☐ Delete ☐ Change ☐ Additior TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. 3/29/05 305-503-8600 DEBORAH GAMBONE SECRETARY SIGNATURE: Q INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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