2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088821

Entity Name: BEEPERS N PHONES OF SANFORD, INC.

FILED Jan 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 EAST BAY DRIVE 3350 EAST BAY DRIVE LARGO, FL 33764 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3350 EAST BAY DRIVE 3350 EAST BAY DRIVE LARGO, FL 33764 LARGO, FL 33771

FEI Number: 56-2286870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWNALL, RON
3350 EAST BAY DRIVE
LARGO, FL 33764

POWNALL, RON
3350 EAST BAY DRIVE
LARGO, FL 33771

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: RON POWNALL 01/07/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

D () Delete : POWNALL, RON

Name: POWNALL, RON
Address: 3350 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33764

Title:

 Title:
 D
 () Delete

 Name:
 POWNALL, DAVID

 Address:
 3350 EAST BAY DRIVE

 City-St-Zip:
 LARGO, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: POWNALL, RON Address: 3350 EAST BAY DRIVE City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition

Name: POWNALL, DAVID
Address: 3350 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

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: RON POWNALL D 01/07/2003