

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095222

FILED
Apr 23, 2004
Secretary of State

Entity Name: WEB PHONE ACCESS CORP.

Current Principal Place of Business:

6611 NW 72ND PL
PARKLAND, FL 33067

New Principal Place of Business:

140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

6611 NW 72ND PL
PARKLAND, FL 33067

New Mailing Address:

140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483 US

FEI Number: 52-2376533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKHOFF, ERIC
6611 NW 72ND PL
PARKLAND, FL 33067

Name and Address of New Registered Agent:

DUFFY, JOHN
140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483 US

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: JOHN DUFFY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACKHOFF, ERIC
Address: 6611 NW 72ND PL
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Delete
Name: DUFFY, JOHN
Address: 16060 RIO RODEO
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, JOHN
Address: 140 NE 4TH AVE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN DUFFY

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date