

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095222

FILED
May 02, 2005
Secretary of State

Entity Name: WEB PHONE ACCESS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

301 NE 1ST STREET
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

301 NE 1ST STREET
DELRAY BEACH, FL 33445 US

FEI Number: 52-2376533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUFFY, JOHN
301 NE 1ST STREET
DELRAY BEACH, FL 33445 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

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, JOHN
Address: 301 NE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33445

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

05/02/2005

Electronic Signature of Signing Officer or Director

Date