

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116910

Entity Name: WEBVOIP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

505 NW 65TH COURT
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

505 NW 65TH COURT
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 43-1980829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, PATRICK B
PATRICK B GIUNTA PA
351 S CYPRESS ROAD SUITE 301
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GIUNTA, PATRICK B
PATRICK B GIUNTA PA
505 NW 65TH COURT, SUITE 200
FORT LAUDERDALE, FL 33309 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RACHIELE, DAVID J
Address: 351 S CYPRESS ROAD SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: D () Delete
Name: SPADE, JOHN
Address: 351 S CYPRESS ROAD SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RACHIELE, DAVID J
Address: 505 NW 65TH COURT, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: SPADE, JOHN
Address: 505 NW 65TH COURT, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DAVID RACHIELE

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date