

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118827

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHONE2SAVE, INC.

Current Principal Place of Business:

2731 GRANTHAM COURT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2731 GRANTHAM COURT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 81-0579663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, MOHAMMAD RAIS
2731 GRANTHAM COURT
ORLANDO, FL 32835

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QURESHI, MOHAMMAD RAIS
Address: 2731 GRANTHAM COURT
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: FAHEEM QURESHI, MOHAMMAD
Address: 5170 MILLENIA BLVD UNIT #108
City-St-Zip: ORLANDO, FL 32839

Title: BOD () Delete
Name: ASLAM KHAN, MOHAMMAD
Address: 13539 HAWKEYE AVE
City-St-Zip: ORLANDO, FL 32837

Title: BOD () Delete
Name: KALAM, MOHAMMAD
Address: 2760 HUDSON AVE
City-St-Zip: CORONA, CA 92881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MOHAMMAD RAIS QURESHI

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date