

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119567

FILED
Apr 27, 2005
Secretary of State

Entity Name: MB2 PAYPHONE PROVIDERS, INC.

Current Principal Place of Business:

14621 SW 148 AVE
MIAMI, FL 33196

New Principal Place of Business:

17520 SW 73RD CT.
PALMETTO BAY, FL 33157

Current Mailing Address:

14621 SW 148 AVE
MIAMI, FL 33196

New Mailing Address:

17520 SW 73RD CT.
PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAM, MICHAEL A
14621 SW 148 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KRAM, MICHAEL A
17520 SW 73RD CT.
PALMETTO BAY, FL 33157 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAM, MICHAEL A
Address: 14621 SW 148 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAM, MICHAEL A
Address: 17520 SW 73RD CT.
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL KRAM

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date