2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000120249 1. Entity Name TELEPHONE GIANT, INC. Mailing Address 1126 E.PLANT STREET WINTER GARDEN FL 34787 Principal Place of Business 1126 E.PLANT STREET WINTER GARDEN FL 34787 2. Principal Place of Business___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 57-1170952 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEYE, ALBERT G JR. Street Address (P.O. Box Number is Not Acceptable) 1126 E.PLANT STREET WINTER GARDEN FL 34787 Zip Code 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change ☐ Addition Delete 11111 NAME BEYE, ALBERT G JR. NAME 03/31/05-80005-021 150.00 STREET ADDRESS 1126 E.PLANT STREET STREET ADDRESS CITY-ST-7P CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Change Addition 🔲 ☐ Delete TITLE TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Title Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP uner Change ☐ Addition C Oefete HILL NAME NAME STHEET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Offy-St. 7IP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/05

407-654-9020

FILED