

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006715

Entity Name: GSM CALL, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2900 EAGLE LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2900 EAGLE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 04-3737083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRY M. MESCHES, P.A.
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

POWELL, RANDALL L
2900 EAGLE LANE
WEST PALM BEACH, FL 33409 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: RANDALL POWELL

01/11/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: POWELL, RANDALL L
Address: 2900 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Change (X) Addition
Name: POWELL, RANDALL L
Address: 2900 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T () Change (X) Addition
Name: POWELL, RANDALL L
Address: 2900 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RANDALL POWELL

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date