

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031062

Entity Name: PHONE CARD CENTER INC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0451781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGANY, NOORALI P
199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHOUKAT, ALI PRES
199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131 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: SHOUKAT ALI

07/22/2005

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: PRES () Delete
Name: CHAGANY, NOORALI
Address: 7228 SE 24TH STREET
City-St-Zip: MERCER ISLAND, WA 98040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHOUKAT, ALI
Address: 10824 NE 144 CT
City-St-Zip: BOTHEL, WA 98011

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: SHOUKAT ALI

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date