2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P03000034019** 03-08-2005 90171 014 ***150.00 BEEPERS N PHONES OF KISSIMMEE, INC. Principal Place of Business Mailing Address 40028387 3350 E BAY DRIVE 3350 E BAY DRIVE LARGO, FL 33764 LARGO, FL 33764 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 55-0824561 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWNALL, RON DO NOT WRITE 3350 E BAY DRIVE LARGO, FL 33764 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and take it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POWNALL, RON NAME STREET ADDRESS 3350 E BAY DRIVE CITY-ST-ZIP LARGO, FL 33764 TITLE BEAM, CHRIS NAME STREET ADDRESS 3350 E BAY DRIVE CITY-ST-ZIP LARGO, FL 33764 TITLE NAME BEAM, THOMAS 3350 E Bay Drive STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Largo FL 33764 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE: _

FILED