

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086399

Entity Name: TELEPHONIT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6601 NW 14TH STREET
SUITE 11
PLANTATION, FL 33313 US

Current Mailing Address:

6601 NW 14TH STREET
SUITE 11
PLANTATION, FL 33313 US

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE #142
SUITE 142
TAMARAC, FL 33321

New Mailing Address:

7154 N. UNIVERSITY DRIVE #142
SUITE 142
TAMARAC, FL 33321

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

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JPJ ASSOCIATES, INC.,
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CADET, MARTINE MS
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VAZ, JYOTHI DR
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

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: JYOTHI VAZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date