2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM DOCUMENT # P03000110499 **Secretary of State** BEEPERS N PHONES OF TAMPABAY, INC. Principal Place of Business Mailing Address 3350 EAST BAY DRIVE 3350 EAST BAY DRIVE LARGO, FL 33771 LARGO, FL 33771 No Chg-P 02022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1190160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWNALL, RON DO NOT WRITE 3350 EAST BAY DRIVE LARGO, FL 33771 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. Moot SIGNATURE of registered agent and little it applicable 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Đ POWNALL, RON MAME U00000254590 STREET ADDRESS 3350 EAST BAY DRIVE 03/07/05-80079-024 150.00 CITY-ST-ZIP LARGO, FL 33771 TITLE PELZEL, ROB NAME STREET ADDRESS 3350 EAST BAY DRIVE CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 OR DIRECTO

SIGNATURE: _