2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT # P03000117512** 03-08-2005 90171 013 ***150.00 BEEPERS N PHONES OF TREASURE COAST, INC. Principal Place of Business Mailing Address 40028388 3350 E BAY DR 3350 E BAY DR LARGO, FL 33764 LARGO, FL 33764 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1712019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POWNALL, RON 3350 E BAY DR 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n POWNALL, RON NAME 3350 E BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33764 D TITLE DONOVAN, TIM NAME 3350 EAST BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE Delete NAME HAVERIY, DAN 3350 EAST BAY DR STREET ADDRESS DO NOT WRITE LARGO FL 33771 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-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.

2/22/05 Date

FILED