

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048794

Entity Name: PHONEWAY, CORP.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

7250 NW 31 ST
MIAMI, FL 33122

New Principal Place of Business:

2900 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

7250 NW 31 ST
MIAMI, FL 33122

New Mailing Address:

2900 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 20-1051170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
329 E 9TH ST
STE 201
HIALEAH, FL 33010 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

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: PD () Delete
Name: PRANCKEVICIUS, DAVID
Address: 7250 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: PRANCKEVICIUS, DANIEL
Address: 7250 NW 31 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRANCKEVICIUS, DAVID
Address: 2900 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: PRANCKEVICIUS, DANIEL
Address: 2900 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: DAVID PRANCKEVICIUS

STD

05/17/2005

Electronic Signature of Signing Officer or Director

Date