2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P04000091354 03-08-2005 90171 005 ***150.00 BEEPERS N PHONES OF LARGO, INC. Principal Place of Business Mailing Address 40028396 3350 EAST BAY DRIVE 3350 EAST BAY DRIVE LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 77-0639692 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWNALL, RON Street Address (P.O. Box Number is Not Acceptable) 3350 EAST BAY DRIVE LARGO, FL 33771 Zip Code City FI 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) Signature, typed or printed name of registered agent and life if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition D TITLE ☐ Change TITLE ☐ Delete POWNALL, RON NAME NAME STREET ADDRESS STREET ADDRESS 3350 EAST BAY DRIVE CITY-ST-ZIP CITY+ST-7IP LARGO, FL 33771 Change ☐ Addition ☐ Delete TITLE TITLE COOTS, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 3350 EAST BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Ronald Bourall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

Mar 08, 2005 8:00 am