2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR (

Secretary of State DOCUMENT # P04000145573 03-08-2005 90171 002 ***150.00 BEEPERS N PHONES OF LAKELAND.INC. Principal Place of Business Mailing Address 40028399 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) City & State 4. FEI Number Applied For City & State Not Applicable 20-1732196 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Bequired 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 City Zip Code Fl 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title it applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME POWNALL, RON NAME STREET ADDRESS STREET ADDRESS 3350 EAST BAY DRIVE CITY-ST-ZIP CITY-ST-7IP LARGO, FL 33771 ☐ Change ☐ Addition Delete TITLE TITLE CARPENTER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3350 EAST BAY DRIVE CITY-ST-ZIP CITY-ST-7IP LARGO, FL 33771 Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TIDE 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-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Rondi Poural 2/21/05

727-535-6666 1

FILED

Mar 08, 2005 8:00 am