2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P25817 ALLTEL COMMUNICATIONS PRODUCTS, INC. Principal Place of Business Mailing Address 13560 MORRIS ROAD 13560 MORRIS ROAD ALPHARETTA, GA 30004 US ALPHARETTA, GA 30004 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 31-4359937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. IM F KOSTUCH, KEITH NAME U00000181600 STREET ADDRESS 13560 MORRIS ROAD 01/18/05-80004-009 150.00 CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE C CALCAGNO, JOHN NAME STREET ADDRESS 13560 MORRIS ROAD CITY - ST- 71P ALPHARETTA, GA 30004 TITLE THOMAS, BRUCE P 13560 MORRIS ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cu 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:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED .