

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014146

Entity Name: COIN-TEL PAYPHONES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

450 ANSIN BLVD.
BLDG. 1
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

280 S PARKWAY
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0393918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL D
280 S. PARKWAY DR.
GOLDEN BEACH, FL 331602219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOLDSTEIN, MICHAEL D
Address: 280 SOUTH PKWY
City-St-Zip: GOLDEN BCH, FL

Title: VT () Delete
Name: GOLDSTEIN, SHERRY L
Address: 280 SOUTH PKWY
City-St-Zip: GOLDEN BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D, GOLDSTEIN

P/D

04/25/2005

Electronic Signature of Signing Officer or Director

Date