

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067945

FILED
Apr 19, 2005
Secretary of State

Entity Name: PICTURE PHONE DIRECT INC.

Current Principal Place of Business:

200 COMMERCE DRIVE
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

200 COMMERCE DR.
ROCHESTER, NY 14623 US

New Mailing Address:

FEI Number: 65-0480796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEREMY
1405 W. 24TH STREET
MIAMI BEACH, FL 33104 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEREMY
1405 W. 24TH STREET
MIAMI BEACH, FL 33140 US

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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GOLDSTEIN, JEREMY
Address: 1405 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33104

Title: PD () Delete
Name: GOLDSTEIN, JULIAN
Address: 200 COMMERCE DR
City-St-Zip: ROCHESTER, NY 14623

Title: D () Delete
Name: INOLIE, YOSHIRO
Address: KOWA CO. LTD., 55 EAST 59TH ST., SUITE 19A
City-St-Zip: NY, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GOLDSTEIN, JEREMY
Address: 1405 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: D (X) Change () Addition
Name: INOUE, YOSHIRO
Address: KOWA CO. LTD., 55 EAST 59TH ST., SUITE 19A
City-St-Zip: NY, NY 10022

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: JULIAN GOLDSTEIN

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date