

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025006

FILED
Mar 30, 2005
Secretary of State

Entity Name: FIRST TELEPHONE COMPANY

Current Principal Place of Business:

11060 SW 88 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

9480 S. DIXIE HWY.
MIAMI, FL 33156 US

Current Mailing Address:

11060 SW 88 STREET
MIAMI, FL 33176 US

New Mailing Address:

9480 S. DIXIE HWY.
MIAMI, FL 33156 US

FEI Number: 65-0479301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE
11060 SW 88 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, JOSE
9480 S. DIXIE HWY.
MIAMI, FL 33156 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: JOSE A. PEREZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE A
Address: 11060 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSE A
Address: 9480 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33156

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: JOSE A. PEREZ

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date