

DOCUMENT # P94000041053			
1. Entity Name			
PHONES ETC, INC.			
Principal Place of Business		Mailing Address	
8263 CAUSEWAY BLVD.. SUITE E TAMPA FL 33619-6521		8263 CAUSEWAY BLVD.. SUITE E TAMPA FL 33619-6521	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
GORDON, GARTH O 1203 TIGERWOOD COURT VALRICO FL 33594			Name
			Street Address (If different from above)
			City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS			
TITLE	P <input type="checkbox"/> Delete		12.
NAME	GORDON, GARTH O		TITLE
STREET ADDRESS	8263 CAUSEWAY BLVD., SUITE E		NAME
CITY-ST-ZIP	TAMPA FL 33619-6521		STREET ADDRESS
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NAME	<input type="checkbox"/> Delete		TITLE
STREET ADDRESS			

SIGNATURE: GARTH GORDON 4/26/00 (813) 626-7931
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)