2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # P94000041053 **Secretary of State** PHONES ETC, INC. Principal Place of Business Mailing Address 8263 CAUSEWAY BLVD., SUITE E 8263 CAUSEWAY BLVD., SUITE E TAMPA FL 33619-6521 TAMPA FL 33619-6521 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. CR2E034 (11/03) City & State City & State Applied For 59-3246644 Not Applicat Country Zιρ Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, GARTH O Street Address (P.O. Box Number is Not Acceptable) 12604 RIVER BEACH DRIVE RIVERVIEW FL 33569 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ A.t. TITLE 1371 E NAME GORDON, GARTH O MAME U00000015019 STREET ADDRESS 8263 CAUSEWAY BLVD., SUITE E STREET ADDRESS 01/27/04-80046-006 150.00 CITY-ST-ZIP TAMPA FL 33619-6521 CITY-ST-ZIP TITLE ☐ Delele TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CHY-SI-ZIP TITLE TITLE ☐ Delete ☐ Change HANAS MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CSTY-ST-ZIP TITLE Delete UNF ☐ Change ☐ Ad-NAME NAME STREET ADDRESS STREET ADDRESS GITY - ST- ZIP CRY-ST-Z8P TITLE Delete TITLE Change □ A⊕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or directly 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 changed, or on an attachment with an address, with all other like empowered.

FILED