


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P94000063161 1. Entity Name SOUTHERN PAYPHONES CO. |  |
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| Principal Place of Business 630 TENNIS CLUB DRIVE FT. LAUDERDALE, FL 33311 | Mailing Address 630 TENNIS CLUB DRIVE FT. LAUDERDALE, FL 33311 |
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04082005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0520310 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent LACHINA, ARMANDO 630 TENNIS CLUB DRIVE FT. LAUDERDALE, FL 33311 |
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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 accept the obligations of registered agent.

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| SIGNATURE <u>Armando Lachina</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small> | <u>ARMANDO LACHINA</u> <small>(NOTE: Registered Agent signature required when re-instating.)</small> | <u>4/5/05</u> <small>DATE</small> |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UN00000296195 04/09/05-80057-016 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LACHINA, ARMANDO 630 TENNIS CLUB DRIVE FT. LAUDERDALE, FL 33311 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| SIGNATURE: <u>Armando Lachina</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>4/5/05</u> <small>Date</small> | <u>954 523 8073</u> <small>Daytime Phone</small> |
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