2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 08:00 AM DOCUMENT # P94000073844 **Secretary of State** 1. Entity Name TY'S TELECOMMUNICATIONS, INC. Principal Place of Business Mailing Address ONE BUCKEYE DRIVE P.O. BOX 1761 PERRY, FL 32348 BUCKEYE, HIGHWAY 30 PERRY, FL 32348 01172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3271902 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCOTT, MORRIS T DO NOT WRITE ONE BUCKEYE DRIVE PERRY, FL 32348 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Appril slongture required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ₩E SCOTT, MORRIS T KAME 4159 SID HENDRY RD STREET ADDRESS CITY-ST-ZIP PERRY, FL 32348 TITLE MARH SCOTT, LISA A STREET ADDRESS 4159 SID HENDRY ROAD 000000009559 01/21/04-80017-015 150.00 CITY-ST-ZIP PERRY, FL 32348 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILL IN THIS SPACE NAME STRLET ADDRESS CITY-ST-ZP TITLE MALK STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ereport 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, will all other like empowered.

SIGNATURE:

FILED