2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P94000073844 **Secretary of State** TY'S TELECOMMUNICATIONS, INC. Principal Place of Business Mailing Address ONE BUCKEYE DRIVE P.O. BOX 1761 BUCKEYE, HIGHWAY 30 PERRY, FL 32348 U PERRY, FL 32348 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3271902 \$8.75 Additional 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SCOTT, MORRIS T NAME STREET ADDRESS 4159 SID HENDRY RD PERRY, FL 32348 CITY-ST-ZIP D TITLE HAME SCOTT, LISA A STREET ADDRESS 4159 SID HENDRY ROAD PERRY, FL 32348 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

> Lisa AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR