2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000072338 1. Entity Name GROUP LONG DISTANCE, INC. Principal Place of Business Mailing Address PO BOX 534 PO BOX 534 RINGOES, NJ 08551-0534 US RINGOES, NJ 08551-0534 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0213198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, THOMAS R DO NOT WRITE **NEW RIVER CENTER, SUITE 1800** 200 EAST LAS OLAS BLVD IN THIS SPACE FORT LAUDERDALE, FL 33301 3. 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, Recistered Agent signature required when religitation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD PAVOL, DIANE NAME STREET ADDRESS 1 CAVALIER CT CAY-ST-ZIP RINGOES, NJ 08551 TITLE ST 11000000028209 MALKE STOCK, JIM L 02/04/04-80017-012 150.00 STREET ADDRESS 1 CAVALIER CT CITY-ST-ZP RINGOES, NJ 08551 TITLE HAME STREET ADDRESS DO NOT WRITE CMY-ST-ZP IN THIS SPACE सार ह MAME STREET ADDRESS CRY-ST-ZIP nne STREET ADDRESS CATY-SX-Z)P

12. I hereby certify that the information supplied with this filting 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 director of the corporation or the receiver of trustee empowered to execute/this teport 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: _

3173 F

STREET ADDRESS CHY-SI-ZP

Daytime Phone #