2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90228 001 ***450.00 **DOCUMENT # P95000079166** DIALTONE, INC. Principal Place of Business Mailing Address 303 PEACHTREE CENTER AVENUE 4101 SW 47 AVENUE SUITE 101 SUITE 500 FORT LAUDERDALE, FL 33314 ATLANTA, GA 30303 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0614739 5._Certificate of Status Desired___ Fee Required \$8.75 Additional 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PRES				
NAME	KOCHER, JOEL J				
STREET ADDRESS	ADDRESS 303 PEACHTREE CENTER AVE SUITE 500				

ATLANTA, GA 30303 CFO PRES. & COO TITLE SHULMAN, ALLEN L NAME 303 PEACHTREE CENTER AVE SUITE 500 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30303 TREA TITLE RHOTON, DERICK 303 PEACHTREE CENTER AVE SUITE 500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 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 empower

SIGNATURE:

the obligations of registered agent.