-2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P95000091777 Secretary of State** POWER PAGING, INC. Principal Place of Business Mailing Address 4545 FOREST HILL BLVD 4545 FOREST HILL BLVD SIIIF 3 SUITE 3 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0639136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PARRA, OSCAR 4545 FÖREST HILL BLVD SUITE 3 IN THIS SPACE WEST PALM BEACH, FL 33415 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. (NOTE: Registered Agent signature required when rematating) DATE Signeture, typed or printed name of registered agent and tide if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D mle PARRA, OSCAR HALF STREET ADDRESS 4545 FOREST HILL BLVD WEST PALM BEACH, FL 33415 CITY-ST-ZP DTLE D U00000328532 U4/25/05-80080-019 150.00 PARRA, MERY NAME STREET ADDRESS 4545 FOREST HILL BLVD CTY-ST-78 WEST PALM BEACH, FL 33415 IIII F NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 roport 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 807, 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

MALAF STREET ADDRESS

and

FILED