2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000034696** 03-10-2005 90139 033 ***150.00 THE OTHER PHONE COMPANY, INC. Mailing Address Principal Place of Business 6805 ROUTE 202 6805 ROUTE 202 NEW HOPE, PA 18938 NEW HOPE, PA 18938 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0705374 Not Applicable Zip Country : Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ₽D Delete TITLE ☐ Change ☐ Addition TITLE NAME METERCORD, EDWARD NAME STREET ADDRESS STREET ADDRESS 6805 ROUTE 202 CITY-ST-ZIP CITY-ST-73P NEW HOPE, PA 18938 Delete **EVSM** TITLE ☐ Change Addition TITLE CF₀ GRIFFO KEVIN NAME NAME David G. Zahka 12001 SCIENCE DRIVE SUITE 130 STREET ADDRESS STREET ADDRESS 6805 Route 202 CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP New Hope, PA 18938 K Delete TITLE ☐ Change Addition TITLE Exec. VP Jeffrey Earhart NAME BATTISTA, GABRIEL NAME 2704 Alt. 19 North Palm Harbor, FL 34683 12020 SUNRISE VALLEY DRIVE STE 270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RESTON, VA 20190 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change WALSH, THOMAS NAME NAME STREET ADDRESS 6805 ROUTE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HOPE, PA 18938 Delete **X** Addition TITLE TITLE ☐ Chance Exec. VP Warren Brasselle 12020 Sunrise Valley Drive NAME VINALL, GEORGE NAME STREET ADDRESS STREET ADDRESS 12020 SUNRISE VALLEY DRIVE Reston, VA 20190 CITY-ST-ZIP CITY-ST-ZIP RESTON, VA 20190 ☐ Addition TITLE **EVGC** ☐ Delete TITLE ☐ Change NAME LAWN, ALOYSIUS T IV NAME 6805 ROUTE 202 STREET ADDRESS STREET ADDRESS NEW HOPE, PA 18938 CITY-ST-ZIP CITY-ST-ZIP

2. 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 empowered.

SIGNATURE:

Aloysiu

Aloysius T. Lawn

215-862-6907

FILED

Mar 10, 2005 8:00 am

Daytime Phone #