2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000097759** 03-22-2005 90012 036 ***150.00 1. Entity Name PRIVATE VOICE INC. Principal Place of Business Mailing Address 6601414R 16807 SUITE A U.S. HIGHWAY 19 NORTH 16807 SUITE À U.S. HIGHWAY 19 NORTH CLEARWATER, FL 34624 CLEARWATER, FL 34624 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3530294 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas C. Little DEWOLF, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 2123 NE COACHMAN ROAD 16804 US HWY 19N SUITE B CLEARWATER, FL 33764 Suite A Clearwater 8. The above named entity submits this statement for the purpose of ch effice or registered agent, or both, in the State of Florida with, and accept the obligations of regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Z Delete Addition GIONGIONE, DAVD ☐ Channe DEWOLF, RAYMOND 16809 US HWY 19 N SUITE B NAME NAME 16809 US HWY 19N SUITE B STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-709 CLEARWATER, FL 33764 CITY_ST_7IP TITLE ☐ Detete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Detete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP mle - 🖸 Delete Citange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NALIE NTIME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-712 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 turther certify that the information indicated on this report or supplemental report is true and accurate and that my algnature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or they receive or distate empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachilish with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED