2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P98000007983 **Secretary of State** 1. Entity Name PHONE SUPERSTORE, INC. Principal Place of Business Mailing Address 6612 HYPOLUXO ROAD 6612 HYPOLUXO ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0807714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARKINS, MICHAEL C DO NOT WRITE 8689 WINDY CIRCLE BOYNTON BEACH, FL 33437 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 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARKINS, MICHAEL C NAME STREET ADDRESS 8689 WINDY CIRCLE U00000275995 03/25/05-80021-016 150.00 BOYNTON BEACH, FL 33437 CITY-ST-ZIP ٧n TITLE HARKINS, COLLEEN NAME 8689 WINDY CIRCLE STREET ADDRESS CITY-\$T-ZIP BOYNTON BEACH, FL 33437 TITLE D HARKINS, MICHAEL C NAME STREET ADDRESS 8689 WINDY CIRCLE DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 1 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

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