

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026458

Entity Name: ATS PAYPHONES, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

132 LAKE BEULAH DR
LAKELAND, FL 33815 US

New Principal Place of Business:

2405 SOUTH FLORIDA AVENUE
R
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 7075
LAKELAND, FL 328077075 US

New Mailing Address:

FEI Number: 59-3502599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYFER, AL
132 LAKE BEULAH DR
LAKELAND, FL 33815

Name and Address of New Registered Agent:

SEYFER, AL
2405 SOUTH FLORIDA AVENUE
R
LAKELAND, FL 33803 US

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.

SIGNATURE:

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEYFER, AL
Address: 132 LAKE BEULAH DR
City-St-Zip: LAKELAND, FL 33815

Title: VP () Delete
Name: SEYFER, BETTY
Address: 132 LAKE BEULAH DR
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEYFER, AL
Address: 2405 SOUTH FLORIDA AVENUE R
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: SEYFER, BETTY
Address: 2405 SOUTH FLORIDA AVENUE R
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL SEYFER

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date