

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000036389

Entity Name: PAYLESS TELEPHONE COMPANY, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
STE 200
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DR
STE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
SUITE 800
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
STE 800
HALLANDALE BEACH, FL 33009

FEI Number: 02-0535916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ
1550 NE MIAMI GARDENS DR
STE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANAL, RICARDO
Address: 1550 NE MIAMI GARDENS DR STE 200
City-St-Zip: N MIAMI BEACH, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAL, RICARDO
Address: 2500 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICARDO CANAL

PD

11/08/2005

Electronic Signature of Signing Officer or Director

Date