2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000089434 1. Entity Name HALLO! TELEPHONE SERVICE, INC. Mailing Address Principal Place of Business 606 134TH STREET E. C/O KOEHLER & CO. BRADENTON, FL 34212 1611 W. PLATT STREET TAMPA, FL 33606 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOEHLER, KEITH W CPA 1611 W. PLATT STREET IN THIS SPACE TAMPA, FL 33606 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TOTLE STULL, R.J. NAME STREET ADDRESS 602 SOUTH BOULEVARD CITY-ST-ZIP TAMPA, FL 33606 TITLE ALLEY, EDWIN NAME STREET ADDRESS 606 134TH STREET E. CITY-ST-ZIP BRADENTON, FL 34212 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. 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

tika empowered.

NATURE AND TYPED ON PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED