

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003715

FILED
Oct 12, 2004
Secretary of State

Entity Name: PHONE CARD INTERNATIONAL, INC.

Current Principal Place of Business:

1461 HARBOUR WALK ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

1846 LINCOLN DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

1461 HARBOUR WALK ROAD
TAMPA, FL 33602 US

New Mailing Address:

1846 LINCOLN DRIVE
SARASOTA, FL 34236 US

FEI Number: 65-0885065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, GERALD
1461 HARBOUR WALK ROAD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MORELLI, GERALD
1846 LINCOLN DRIVE
SARASOTA, FL 34236 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: GERALD MORELLI

10/12/2004

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: MORELLI, GERALD
Address: 1461 HARBOUR WALK ROAD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELLI, GERALD
Address: 1846 LINCOLN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: GERALD MORELLI

P

10/12/2004

Electronic Signature of Signing Officer or Director

Date