

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010859

FILED
Jul 28, 2004
Secretary of State

Entity Name: PASSWORDS COMMUNICATIONS, INC.

Current Principal Place of Business:

2455 FLAMINGO ROAD
SUITE 401
MIAMI, FL 33140

New Principal Place of Business:

2455 FLAMINGO DRIVE
SUITE 401
MIAMI BEACH, FL 33140

Current Mailing Address:

2455 FLAMINGO ROAD
SUITE 401
MIAMI, FL 33140

New Mailing Address:

2455 FLAMINGO DRIVE
SUITE 401
MIAMI BEACH, FL 33140

FEI Number: 65-0596996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KIRK
2455 FLAMINGO ROAD
SUITE 401
MIAMI, FL 33140

Name and Address of New Registered Agent:

ANDERSON, KIRK
2455 FLAMINGO DRIVE
SUITE 401
MIAMI BEACH, FL 33140

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:

07/28/2004

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: ANDERSON, KIRK
Address: 2455 FLAMINGO DR #401
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK ANDERSON

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date