2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

Feb 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000076446 02-08-2005 90011 018 ***150.00 1. Entity Name C.F. COMMUNICATIONS, INC. Mailing Address Principal Place of Business 1650 NE 26TH ST, SUITE 101 1650 NE 26TH ST, SUITE 101 FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIRR, JAMES O JR DO NOT WRITE 1650 NE 26TH ST, SUITE 101 FT LAUDERDALE, FL 33305 IN THIS SPACE 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARNEY, STEPHEN M NAME STREET ADDRESS 3419 APALACHEE PARKWAY TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE NAME FORSMAN, BURTON J STREET ADDRESS 1113 VIRGIL ROAD CITY-ST-ZIP TALLAHASSEE, FL 32311 TSTLE -- - -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED