

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102216

FILED
Apr 14, 2005
Secretary of State

Entity Name: TELEPHONE SUPERSTORE.COM INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD., #300
ORLANDO, FL 32817

New Principal Place of Business:

10151 UNIVERSITY BLVD., #190
ORLANDO, FL 32817

Current Mailing Address:

10151 UNIVERSITY BLVD., #300
ORLANDO, FL 32817

New Mailing Address:

10151 UNIVERSITY BLVD., #190
ORLANDO, FL 32817

FEI Number: 59-3600464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, TIMOTHY
10151 UNIVERSITY BLVD., #300
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LYNCH, TIMOTHY
10151 UNIVERSITY BLVD., #190
ORLANDO, FL 32817 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, TIMOTHY J
Address: 4624 THORNLEA RD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, TIMOTHY J
Address: PO BOX 134
City-St-Zip: WINTER PARK, FL 32790

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: TIMOTHY LYNCH

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date