2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 8:00 am Secretary of State 02-01-2005 90022 015 ***150.00 **DOCUMENT # S63940** PHONE INTERACTIVE COMMUNICATIONS CORP. Principal Place of Business Mailing Address 40010087 **600 SOUTH DIXIE HWY 600 SOUTH DIXIE HWY** SUITE 102 SUITE 102 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0268866 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEMP, PHILLIP 600 SO. DIXIE HWY SUITE 102 -BOCA RATON, FL 33432 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE Change KEMP, PHILLIP NAME NAME STREET ADDRESS 600 SO. DIXIE HWY, SUITE 102 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TATLE ☐ Delete ☐ Change Addition DRAXL, KURT NAME NAME STREET ADDRESS 600 SO. DIXIE HWY, SUITE 102 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED