

<b>No. C 141166</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable EPHONE TELECOM, INC.  1145 HERNDON PKWY <b>SUITE 100</b>  HERNDON, VA 20170 5535		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <b>SEE ATTACHED</b> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>SEE ATTACHED</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<b>SEE ATTACHED</b>															
5. Organized Under the Laws of:  FLORIDA C 141166		6. Signature <u><i>Kevin M. Trax</i></u> Date <u>7/12/02</u> Name <small>(Typed or Printed)</small> <u>KEVIN M. TRAX</u> Title <u>VP FINANCE</u>													

# **ePHONE Telecom, Inc.'s Officers and Director list**

<b>Office Held</b>	<b>Name</b>	<b>Street Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
President and Chief Executive Officer	Carmine Taglialatela, Jr.	1145 Herndon Parkway, Suite 100	Herndon,	VA	20170- 5535
Chief Financial Officer	Charlie Rodriguez	1145 Herndon Parkway, Suite 100	Herndon, VA	VA	20170- 5535
Directors	Lawrence M. Codacovi Robert G. Clarke Sheldon B. Kamins Eugene A. Sekulow Robert W. Stuart	1145 Herndon Parkway, Suite 100	Herndon,	VA	20170- 5535