

No. C 148329

Due no later than March 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

PHONE1, INC.
100 N BISCAYNE BLVD 25TH FL
MAIMI, FL 33132

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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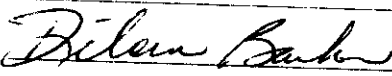
See Attached List

5. Organized Under the Laws of:

FLORIDA
C 148329

6.

Signature



Date 3/9/05

Name (Typed or Printed)

Dilowe Barker

Title

COO

Issued 01/03/2005

Do Not Tape or Staple

200503002533

List of Officers for Phone 1, Inc.

Lou Giordano, Chairman of the Board
100 North Biscayne Boulevard 25th Floor Miami, FL 33132

Dario Echeverry, Director / President – CEO
100 North Biscayne Boulevard 25th Floor Miami, FL 33132

Dilowe Barker, COO
100 North Biscayne Boulevard 25th Floor Miami, FL 33132

Syed Naqvi, CFO
100 North Biscayne Boulevard 25th Floor Miami, FL 33132

Federico Fuentes, CTO
100 North Biscayne Boulevard 25th Floor Miami, FL 33132