

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P96000039673</b>					
1. Entity Name <b>EPHONE TELECOM, INC.</b>					
Principal Place of Business 1145 HERNDON PARKWAY HERDON, VA 20170			Mailing Address 1145 HERNDON PARKWAY HERDON, VA 20170		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>98-0204749</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEMS                  1200 SOUTH PINE ISLAND RD.                  PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when registering)</small>					
FILE NOW! FEES: \$150.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAGLIALATELA, CARMINE JR 10430 DEERFOOT DR GREAT FALLS, VA 22066	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN LAWRENCE M. COOCHINS 18 REYNOLDS LANE KATONAH, NY 10576	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD RODRIGUEZ, CHARLIE 1622 PETUNIA PLACE TUCSON, AZ 85737	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIRMAN EUGENE SEKULOW 50 MAIN ST. WHITE PLAINS, NY 10606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLARKE, ROBERT G 49 MT DAVIS ROAD HONG KONG, CHINA,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ROBERT STUART 1237 BALFOUR DRIVE ARNOLD, MD 21012	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD FRASER, JOHN 104 ELM AVE TORONTO, ONTARIO, M4W 1F2	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARMINS, SHELDON B 10220 RIVER ROAD POTOMAC, MD 20864	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other information provided.					
SIGNATURE: _____ DATE: <b>9 Jun 2003</b> <b>765-787-7001</b>					

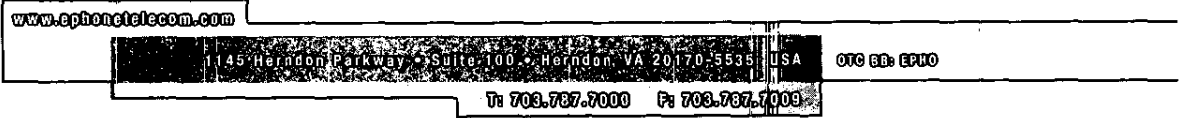
90139159

CHECK HERE IF MAKING CHANGES

CFR2E034 (10/02)



Attachment  
90139159



June 9, 2003

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: ePHONE Telecom, Inc. #P96000039673

Dear Manager:

We did not receive the Uniform Business Report (UBR) renewal forms for 2003.

I downloaded the attached UBR from your website and made the necessary corrections.

Please waive the penalty fee.

Enclosed are the \$150.00 fee and the \$8.75 fee for a certificate.

Thank you for your assistance.

Very truly yours,

Charlie Rodriguez  
Chief Financial Officer