2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # F00000003335 FUTUR TELECOM AMERICA, INC. Principal Place of Business Mailing Address 35 W.36TH STREET.7TH FL 35 W.36TH STREET,7TH FL NEW YORK, NY 10018 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) Chg-P Applied For City & State 4, FEI Number City & State 52-2088129 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typod or printed name of registered agont and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete ☐ Addition CEO TITLE ☐ Change TITLE GENTEMANN, PATRICK NAME NAME STREET ADDRESS U00000055091 STREET ADDRESS 35 W.36TH STREET 02/17/04-80022-024 150.00 NEW YORK, NY 10018 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addillon TITLE ☐ Delete TITLE DE MAGNIENVILLE, STANISLAS NAME NAME 35 W.36TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP NEW YORK, NJ 10018 Delete TITLE ☐ Change ☐ Addition TITLE NAME ANDREOTTI, KARINE NAME STREET ADDRESS STREET ADDRESS 35 W.36TH STREET CITY-ST-ZIP CITY - ST ZIP NEW YORK, NY 10018 Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Change Addition ☐ Delete **JJI**IT TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 like empowered.

02/11/2004

Daylime Phone #

FILED