

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000374

FILED
Aug 09, 2004
Secretary of State

Entity Name: COMTEL TECHNOLOGIES, INC.

Current Principal Place of Business:

2400 WEST CYPRESS CREEK RD., SUITE 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1451 WEST CYPRESS CREEK RD., SUITE 300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2400 WEST CYPRESS CREEK RD., SUITE 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

1451 WEST CYPRESS CREEK RD., SUITE 300
FT. LAUDERDALE, FL 33309

FEI Number: 81-0590572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JIMIKA
2114 N. FLAMINGO RD., STE. 150
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSUK, HOWARD
Address: 2400 W. CYPRESS CREEK RD., STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: TUCKER, KARL
Address: 2400 W. CYPRESS CREEK RD., STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: WILLIAMS, JIMIKA
Address: 2400 W. CYPRESS CREEK RD., STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSUK, HOWARD
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: TUCKER, KARL
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: WILLIAMS, JIMIKA
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD BASSUK

P

08/09/2004

Electronic Signature of Signing Officer or Director

Date