

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06137

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: TEAMTALK SATELLITE (U.S.A.), INC.

**Current Principal Place of Business:**

721 S.E. 17TH STREET CAUSEWAY  
SUITE 101  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

721 S.E. 17TH STREET CAUSEWAY  
SUITE 101  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0294688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LITMAN, NEAL S., P.A.  
2900 S.W. 28TH TERRACE  
GROVE PLAZA-SECOND FLOOR  
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ANNAT, DAVID C  
Address: APSLEY HOUSE, 78 WELLINGTON STREET  
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

Title: S ( ) Delete  
Name: DAVIES, IAN  
Address: 671 WILLOW GROVE TERRACE  
City-St-Zip: DAVIE, FL 33325

Title: T ( ) Delete  
Name: GALVIN, ANDREW M  
Address: APSLEY HOUSE, 78 WELLINGTON STREET  
City-St-Zip: LEEDS, ENGLAND, UK LS1 2EQ

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IAN DAVIES

S

02/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date