2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000082617** TELECARD USA, INC. Principal Place of Business Mailing Address 2751 NORTH PALM AIRE DRIVE #601 2751 NORTH PALM AIRE DRIVE #601 POMPANO BEACH, FL 33609 POMPANO BEACH, FL 33609 %F,.,,,4.2-3F& No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0742461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARBOLEDA, ANDRES DO NOT WRITE 2751 NORTH PALM AIRE DRIVE #601 POMPANO BEACH, FL 33609 IN THIS SPACE 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, typed or printed name of registered agent and tale if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE U00000363219 NAME ARBOLEDA, ANDRES 05/05/05-80150-014 150.00 STREET ADDRESS 2751 NORTH PALM AIRE DRIVE #601 POMPANO BEACH, FL 33509 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SE-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplimental 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ANDRES AR

AR bole DA

05/02/05

FILED

Daytime Phone #