

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115961

Entity Name: MDI TELECOM CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 658
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 42-1560550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, KAREN L
1272 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082 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: STILL, JAMES H JR.
Address: 1272 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O, D (X) Change () Addition
Name: STILL, JAMES H JR.
Address: 1272 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O, D () Change (X) Addition
Name: STILL, KAREN L
Address: 1272 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O () Change (X) Addition
Name: TOMECEK, MICHAEL W
Address: 1001 CYPRESS CREEK RD., SUITE 403
City-St-Zip: CEDAR PARK, TX 78613

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: KAREN L STILL

O, D

04/30/2005

Electronic Signature of Signing Officer or Director

Date