

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122637

FILED
Apr 24, 2004
Secretary of State

Entity Name: ECONOTEL, CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

2100 CORAL WAY
SUITE 605
MIAMI, FL 33145

Current Mailing Address:

5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126

New Mailing Address:

2100 CORAL WAY
SUITE 605
MIAMI, FL 33145

FEI Number: 14-1858232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLO, CARLOS
5201 BLUE LAGOON DR 9TH FLOOR
MIAMI, FL 33126

Name and Address of New Registered Agent:

LILLO, CARLOS L CEO
2100 CORAL WAY
SUITE 605
MIAMI, FL 33145

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: CARLOS L. LILLO

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILLO, CARLOS
Address: 5201 BLUE LAGOON DR 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILLO, CARLOS L
Address: 2100 CORAL WAY - SUITE 605
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: BRAIN, HECTOR H
Address: 2100 CORAL WAY - SUITE 605
City-St-Zip: MIAMI, FL 33145

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: HECTOR H. BRAIN

VP

04/24/2004

Electronic Signature of Signing Officer or Director

Date