

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095246

Entity Name: TELEPHONE USA, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 210
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 210
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0788827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLAR, ADRIANA
2300 PALM BEACH LAKES BLVD
SUITE 210
WEST PALM BEACH, FL 33409

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: SOLAR, ADRIANA
Address: 2300 PALM BEACH LAKES BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: MATARI, ABBY
Address: 2300 PALM BEACH LAKES BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SOLAR, ADRIANA
Address: 2300 PALM BEACH LAKES BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO (X) Change () Addition
Name: MATARI, ABBY
Address: 2300 PALM BEACH LAKES BLVD SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33409

Title: COO () Change (X) Addition
Name: SOLAR, VICTOR
Address: 2300 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADRIANA SOLAR

CFO

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date