

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16287

FILED
Apr 26, 2004
Secretary of State

Entity Name: RIA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

575 LEXINGTON AVENUE
30TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

13850 CERRITOS CORPORATE DRIVE
SUITE E
CERRITOS, CA 90703 US

Current Mailing Address:

13850 CERRITOS CORPORATE DR.
SUITE E
CERRITOS, CA 90703 US

New Mailing Address:

FEI Number: 22-2829900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: C () Delete
Name: BARR, IRVING
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: KUNIK, FRED V
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: P () Delete
Name: KUNIK, FRED V
Address: 575 LEXINGTON AVENUE 30TH FLOOR
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: MELO, MARIA
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: D'ACOSTA, ALEXANDRA
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY

Title: CFO () Delete
Name: TOLLES, WINTON J
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BARR, IRVING
Address: 1108 EAST SEVENTEENTH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: D (X) Change () Addition
Name: KUNIK, FRED V
Address: 1108 EAST SEVENTEENTH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: P (X) Change () Addition
Name: KUNIK, FRED V
Address: 1108 EAST SEVENTEENTH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: T (X) Change () Addition
Name: MELO, MARIA
Address: 575 LEXINGTON AVE 30TH FL
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: FRED, KUNIK V
Address: 1108 EAST SEVENTEENTH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: CFO (X) Change () Addition
Name: VLIETSTRA, JAN
Address: 13850 CERRITOS CORPORATE DRIVE, STE. E
City-St-Zip: CERRITOS, CA 90703

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: JAN VLIETSTRA

CFO

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

JUAN C. BIANCHI-CHIEF OPERATIONS OFFICER
13850 CERRITOS CORPORATE DR.
SUITE E
CERRITOS, CA 90703

WILLIAM E. WAUGH
13850 CERRITOS CORPORATE DR.

JUAN C. BIANCHI-CHIEF OPERATIONS OFFICER
13850 CERRITOS CORPORATE DR.
SUITE E
CERRITOS, CA 90703