

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# P18779

Entity Name: SYNTELLECT INC.

**Current Principal Place of Business:**

16610 N. BLACK CANYON  
STE. 100  
PHOENIX, AZ 85053 US

**New Principal Place of Business:**

**Current Mailing Address:**

16610 N. BLACK CANYON  
STE. 100  
PHOENIX, AZ 85053 US

**New Mailing Address:**

FEI Number: 86-0486871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: SADLER, STEPHEN  
Address: 16610 N. BLACK CANYON HWY  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: P ( ) Delete  
Name: DODENHOFF, STEVE  
Address: 16610 N. BLACK CANYON HWY  
City-St-Zip: PHOENIX, AZ 85053

Title: CFO ( ) Delete  
Name: BRYSON, DOUG  
Address: 16610 M BLACK CANYCA HWY  
City-St-Zip: PHOENIX, AZ 85053

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE DODENHOFF

MR

04/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date