

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004166

FILED
Jul 13, 2004
Secretary of State

Entity Name: WHOLESALE TELECOM CORPORATION

Current Principal Place of Business:

229 SW 31ST STREET
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

229 SW 31ST STREET
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0461467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, CARAM
229 S.W. 31ST STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ROBERTO, GALOPPI
229 S.W. 31ST STREET
FT. LAUDERDALE, FL 33315 US

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: ROBERTO GALOPPI

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: GALOPPI, PIERLUIGI
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VS (X) Delete
Name: GUILLERMO, CARAM
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CD () Delete
Name: ROBERTO, GALOPPI
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VD () Delete
Name: CIBA, ANDREA
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: ROBERTO, GALOPPI
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: CIBA, ANDREA
Address: 229 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ROBERTO GALOPPI

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date