

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011973

FILED
Apr 30, 2004
Secretary of State

Entity Name: TELEPORT OF THE AMERICAS, INC.

Current Principal Place of Business:

9060 NW 82ND AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9060 NW 82ND AVE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0558649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMMONS, NEAL E CPA
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: NEAL SIMMONS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULBRETH, ALFRED
Address: 9060 NW 82ND AVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, SEAN
Address: 9060 NW 82ND AVE
City-St-Zip: MEDLEY, FL 33166

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: SEAN THOMAS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date