

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018428

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: INKTEL DIRECT CORPORATION

**Current Principal Place of Business:**

13975 NW 58TH COURT  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

13975 NW 58TH COURT  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

FEI Number: 65-0734857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MURAI, WALD, BIONDO & MORENO, P.A.  
900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVENUE  
MIAMI, FL 33131 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: P ( ) Delete  
Name: ARRIOLA, JOSE R. JR  
Address: 13975 NW 58 COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: C ( ) Delete  
Name: ARRIOLA, JOSE R SR  
Address: 13975 NW 58 COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS ( ) Delete  
Name: ARRIOLA, EDDY  
Address: 13975 NW 58TH COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO ( ) Delete  
Name: WALLACE, MICHAEL  
Address: 13975 NW 58TH CT  
City-St-Zip: MIAMI, FL 33014

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

Title: P (X) Change ( ) Addition  
Name: ARRIOLA, JOSE R JR  
Address: 13975 NW 58 COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: C (X) Change ( ) Addition  
Name: ARRIOLA, JOSE R SR  
Address: 13975 NW 58 COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: ARRIOLA, EDDY  
Address: 13975 NW 58TH COURT  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: CANNAVA, DONALD  
Address: 13975 NW 58TH CT  
City-St-Zip: MIAMI, FL 33014

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: JOSE ARRIOLA, JR.

P

02/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date