

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059149

FILED
Mar 23, 2004
Secretary of State

Entity Name: "DAYSTAR TELECOM, INC."

Current Principal Place of Business:

1816 SW 7TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

6500 NW 15TH AVE
SUITE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1816 SW 7TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

6500 NW 15TH AVE
SUITE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0937002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
370 WEST CAMINO GARDENS BLVD.
SUITE 210
BICA RATIB, FL 33432 US

Name and Address of New Registered Agent:

BRETON, ROLAND
6500 NW 15TH AVE, SUITE 300
SUITE 300
FORT LAUDERDALE, FL 33309 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: ROLAND BRETON

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORTILLA, PAUL
Address: 1816 SW 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: LETA, JOHN
Address: 1816 SW 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRETON, ROLAND
Address: 6500 NW 15TH AVE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: OVERHULSER, WILLIAM
Address: 6500 NW 15TH AVE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROLAND BRETON

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date