

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062202

Entity Name: SERVI-PHONE USA, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

21190 MAIN SAIL CIR
SUITE A - 12
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21190 MAIN SAIL CIR
SUITE A - 12
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0850242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEHEN, TRESKUNOV
19448 NE 26TH AVE
#73
NORTH MIAMI BEACH, FL 33180

Name and Address of New Registered Agent:

SEMEN, TRESKUNOV
19448 NE 26TH AVE
#73
NORTH MIAMI BEACH, FL 33180

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: SEMEN TRESKUNOV 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RASKIN, MIKHAIL
Address: 21190 MAINSAIL CIR # A-12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RASKIN MIKHAIL PSTD 02/12/2004

Electronic Signature of Signing Officer or Director Date