

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006339

FILED
Apr 15, 2004
Secretary of State

Entity Name: TELEPHONE TRACKING SYSTEM, INC.

Current Principal Place of Business:

7081 GRAND NATIONAL DR #100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7081 GRAND NATIONAL DR #100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 38-2727868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, DEAN
7081 GRAND NATIONAL DRIVE
#100
ORLANDO, FL 32819 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: PTCDC () Delete
Name: *,
Address: **REMOVED PURSUANT TO 119.07, F.S.
City-St-Zip: *,

Title: VSDC () Delete
Name: MEGLER, MICHAEL V
Address: 7081 GRAND NAT'L DR, SUITE 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MEGLER

VSDC

04/15/2004

Electronic Signature of Signing Officer or Director

Date