

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056647

Entity Name: TELCO 214 US, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

1901 S HARBOR CITY BLVD
STE 808
MELBOURNE, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1901 S HARBOR CITY BLVD
STE 808
MELBOURNE, FL 32907 US

New Mailing Address:

FEI Number: 59-3461783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MIKE
1901 S HARBOR CITY BLVD
SUITE 808
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, MIKE
Address: 50 11TH AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: WOOD, STEVE
Address: 325 ATLANTIC DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: RUBADO, IAN
Address: 914 KENMORE ST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: WOOD, STEVE
Address: 325 ATLANTIC DR
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE WOOD

DIR

07/09/2004

Electronic Signature of Signing Officer or Director

Date