

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002172

FILED
Jan 08, 2004
Secretary of State

Entity Name: MTS TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0436723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANHA, STEPHEN A
551 S.E. 8TH STREET, SUITE #600
DELRAY BEACH, FL 33483

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: PTD () Delete
Name: SALDANHA, STEPHEN A
Address: 551 S.E. 8TH STREET, SUITE #600
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: SALDANHA, STEFAN
Address: 551 S.E. 8TH STREET, SUITE #600
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ODROBINA, MARC
Address: 551 SE 8TH ST, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

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:

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: MARC ODROBINA

VP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date