

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004136

Entity Name: ZONE TELECOM, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

200 LAKE DR EAST SUITE 200
CHERRY HILL, NJ 08002

New Principal Place of Business:

200 LAKE DRIVE EAST - SUITE 200
CHERRY HILL, NJ 08002 US

Current Mailing Address:

200 LAKE DR EAST SUITE 200
CHERRY HILL, NJ 08002

New Mailing Address:

200 LAKE DRIVE EAST - SUITE 200
CHERRY HILL, NJ 08002 US

FEI Number: 04-3520968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BULAWA, DERRICK
Address: 191 JAVA ROAD, SUITE 2101-3, K. WAH CENTRE
City-St-Zip: NORTH POINT, HONG KONG,

Title: T () Delete
Name: METZER, TERRY
Address: 200 LAKE DR. EAST, STE 200
City-St-Zip: CHERRY HILL, NJ 08002

Title: VS (X) Delete
Name: BLOOM, LAWTON
Address: 200 LAKE DR. EAST, STE 200
City-St-Zip: CHERRY HILL, NJ 08002

Title: AS (X) Delete
Name: POHL, STEVEN D
Address: ONE FINANCIAL CENTER
City-St-Zip: BOSTON, MA 02111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: METZGER, TERRY
Address: 200 LAKE DRIVE EAST - STE. 200
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: SEC (X) Change () Addition
Name: EAMON, EGAN
Address: 200 LAKE DRIVE EAST - STE. 200
City-St-Zip: CHERRY HILL, NJ 08002 US

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: TERRY METZGER

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date