2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000002606

1. Entity Name

PRINCE TELECOM, INC.



Principal Place of Business

34 BLEVINS DRIVE, SUITE #5 NEW CASTLE, DE 19720 Mailing Address

34 BLEVINS DRIVE, SUITE #5 NEW CASTLE, DE 19720

FILED Apr 07, 2004_08:00 AM Secretary of State



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03242004 No Chg-P CR2E034 (10/03)

4 FEI Number | Applied For

51-0381976

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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| | named entity submits this statement for the plions of registered agent. | outpose of changing its registered office of | registered agenti, of bo | nn, in the state of Frontia. Tam familiar with, and accep |
|----------------|---|---|--------------------------------|---|
| SIGNATURE | Signature, typed or printed name of registered agent and title | if applicable (NOTE Registered Agent signatu | re required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | U00000105240 04/07/04-80013-022 150.00 |
| 10. | OFFICERS AND DIREC | CTORS | | |
| THILE | PD | | | |
| NAME | KUHN, JOHN | | | |
| STREET AODRESS | 37 NIVEN LANE | | | |
| CITY -ST - ZIP | LANDENBERG, PA. 19350 | 1 | | |

TITLE SCHAEFER, JOHN 817 HUNT ROAD STREET ADDRESS NEWTON SQUARE, PA 19073 CITY-ST-ZIP TITLE HEININGER, THEODORE NAME STREET ADDRESS 20 HOLLYBROOK ROAD CITY-ST-ZIP MULLICA HILL, NJ 08062 TITLE KINNER, DAVID NAME 92 ROSEDALE DRIVE STREET ADDRESS CITY-ST-ZIP PITTSGROVE, NJ 08318 DELORE, LINDA NAME STREET ADDRESS 718 ARCH STREET CITY-ST-ZIP PHILADELPHIA, PA 191061591 NAME STREET ADDRESS C(TY-ST-7)2

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an artifess with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

8/39/04 30

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