

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002475

FILED
Jun 30, 2005
Secretary of State

Entity Name: GEOTEL COMMUNICATIONS INC.

Current Principal Place of Business:

1800 PEMBROOK DR. SUITE 300
MAITLAND, FL 32810

New Principal Place of Business:

1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

1800 PEMBROOK DR. SUITE 300
MAITLAND, FL 32810

New Mailing Address:

1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810

FEI Number: 03-0389418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTEE, ANDREW
2336 GUNN RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DRAZEN, DAVE
1800 PEMBROOK DR.
SUITE 300
ORLANDO, FL 32810 US

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: DAVE DRAZEN

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DRAZEN, DAVE
Address: 612 SPRUCEWOOD CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VC () Delete
Name: MCINTEE, ANDREW
Address: 2336 GUNN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Delete
Name: MCINTEE, ANGELA
Address: 1208E SW 16TH AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Delete
Name: THRALL, GRANT PH.D
Address: 2605 NW 38TH ST.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: THRALL, GRANT PHD
Address: 2605 NW 38TH ST.
City-St-Zip: GAINESVILLE, FL 32605

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: DAVE DRAZEN

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date