

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003602

Entity Name: 3 U TELECOM INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1802 N. CARSON ST  
STE. 212-2683  
CARSON CITY, NV 89701

## New Principal Place of Business:

## Current Mailing Address:

1802 N. CARSON ST  
STE. 212-2683  
CARSON CITY, NV 89701

## New Mailing Address:

FEI Number: 71-0874698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32302 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: C ( ) Delete  
Name: GRAUL, UDO  
Address: 1802 N. CARSON ST  
City-St-Zip: CARSON CITY, NV 89701

Title: P ( ) Delete  
Name: GOTTSCHALK, JOHANNES  
Address: 1802 N. CARSON ST  
City-St-Zip: CARSON CITY, NV 89701

Title: ST ( ) Delete  
Name: ANDRIEU, HERVE  
Address: 1802 N. CARSON ST  
City-St-Zip: CARSON CITY, NV 89701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GRAUL, UDO  
Address: 1802 N. CARSON ST, STE 212-2683  
City-St-Zip: CARSON CITY, NV 89701

Title: P (X) Change ( ) Addition  
Name: GOTTSCHALK, JOHANNES  
Address: 1802 N. CARSON ST, STE 212-2683  
City-St-Zip: CARSON CITY, NV 89701

Title: ST (X) Change ( ) Addition  
Name: ANDRIEU, HERVE  
Address: 1802 N. CARSON ST, STE 212-2683  
City-St-Zip: CARSON CITY, NV 89701

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: HERVE ANDRIEU

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date