

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005467

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNIVERSAL TELECOM USA, INC.

Current Principal Place of Business:

1160 N.W. 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1160 N.W. 159TH DRIVE
SUITE 100
MIAMI, FL 33169

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

2711 CENTERVILLE ROAD,
SUITE 400
WILMINGTON, DE 19808

FEI Number: 65-0796680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TAYLOR, CHRISTOPHER C
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: HARRIS, RANDOLPH III
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: VON ROSPELINT, SID E
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEIHNER, BRUCE W
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: FLAMENCO, ROXANNA M
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: VON ROSPEUNT, SID E
Address: 1160 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

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: SID E. VON ROSPEUNT

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date