## 2005 FOR PROFIT CORPORATION

## Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90256 046 \*\*\*150.00 **DOCUMENT # F02000005475** 1. Entity Name CLEARTEL TELECOMMUNICATIONS, INC. Principal Place of Business Mailing Address 180 NORTH WACKER DR. 180 NORTH WACKER DR. STF. 3 STE. 3 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 2855 SONTH CONGRESS 205 WEST WACKER Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262005 Chg-P SUITE B SVITE 2333 Applied For City & State City & State 4. FEI Number 30-0114377 Not Applicable DELRAY BEACH CHICAGO Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33445 60606 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CPST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARITZ KEN NAME NAME STREET ADDRESS 2855 CONGRESS AVE., STE. B STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ASST. SEC. Change TITLE AS ☐ Delete TITLE ☐ Addition SCOTT KELLOGG KELLOGG, SCOTT NAME NAME 205 WEST WACKER, SVITE 2333 STREET ADDRESS 180 NORTH WACKER DR., STE. 3 STREET ADDRESS CHICAGO, IL 60606 12 60606 CITY-ST-7IP CITY ST-7IP CHICAGO SECRETARY Addition Change TITLE ☐ Delete TITLE MICHAEL BURMAN NAME NAME 2855 S. CONGRESS, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trusface 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 address, with by other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

658-105h

FILED