2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2005
Secretary of State

DOCUMENT# F03000001480

Entity Name: TELESTREAM, INC.

Current Principal Place of Business:

848 GOLD FLAT ROAD, SUITE 1
NEVADA CITY, CA 95959

New Principal Place of Business:

Current Mailing Address:

848 GOLD FLAT ROAD, SUITE 1
NEVADA CITY, CA 95959

New Mailing Address:

FEI Number: 68-0404579 **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: CASTLES, DANIEL W
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: V ( ) Delete
Name: HEPPE, DAVID
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: S ( ) Delete
Name: ATTIA, GILLES S ESQ.
Address: 400 CAPITOL MALL, SUITE 2400
City-St-Zip: SACRAMENTO, CA

Title: D ( ) Delete
Name: FERBRACHE, REX
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: D ( ) Delete
Name: BERTHY, LES
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

Title: D ( ) Delete
Name: SHAW, RALPH
Address: 848 GOLD FLAT ROAD, SUITE 1
City-St-Zip: NEVADA CITY, CA 95959

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL W CASTLES PCD 07/08/2005

Electronic Signature of Signing Officer or Director Date