

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002654

FILED
Feb 11, 2005
Secretary of State

Entity Name: TELEGLOBE AMERICA INC.

Current Principal Place of Business:

ONE DISCOVERY SQUARE
12010 SUNSET HILLS RD.
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

ONE DISCOVERY SQUARE
12010 SUNSET HILLS RD.
RESTON, VA 20190

New Mailing Address:

FEI Number: 20-0655544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: CEOP () Delete
Name: STRONG, GERALD PORTER
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VPS () Delete
Name: WILLETT, RICHARD
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VPS () Delete
Name: FITZPATRICK, BRIAN
Address: 12010 SUNSET HILLS
City-St-Zip: RESTON, VA 20190

Title: VP () Delete
Name: BERGERON, DANIEL
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: T () Delete
Name: TETRAULT, JOSE
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: D () Delete
Name: STRONG, GERALD PORTER
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILLETT, RICHARD
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: S (X) Change () Addition
Name: WU, MICHAEL
Address: 12010 SUNSET HILLS
City-St-Zip: RESTON, VA 20190

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: MICHAEL WU

S

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date