

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005570

Entity Name: TELDATA CONTROL INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

ONE MEADOWLANDS PLAZA, 4TH FLOOR
EAST RUTHERFORD, NJ 07073

New Principal Place of Business:

201 ROUTE 17 NORTH
RUTHERFORD, NJ 07070

Current Mailing Address:

ONE MEADOWLANDS PLAZA, 4TH FLOOR
EAST RUTHERFORD, NJ 07073

New Mailing Address:

201 ROUTE 17 NORTH
RUTHERFORD, NJ 07070

FEI Number: 22-2949087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPST () Delete
Name: CARR, GREG
Address: ONE MEADOWLANDS PLAZA, 4TH FLOOR
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VPAS () Delete
Name: LEVINE, PHILIP
Address: ONE MEADOWLANDS PLAZA, 4TH FLOOR
City-St-Zip: EAST RUTHERFORD, NJ 07073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CARR, GREG
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: VPAS (X) Change () Addition
Name: LEVINE, PHILIP
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

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: GREG CARR

CPST

04/06/2005

Electronic Signature of Signing Officer or Director

Date