2004 FOR PROFIT CORPORATION . ANNUAL REPORT

Secretary of State 04-23-2004 90209 035 ***150.00 DOCUMENT # F19468 1. Entity Name TELESYSTEMS MANAGEMENT CORP. Mailing Address Principal Place of Business 3170 N. FEDERAL HWY. 3170 N. FEDERAL HWY. LIGHT HOUSE, FL 33064 LIGHT HOUSE, FL 33064 No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-2080110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS V. SICILIANO 980 N. FEDERAL HIGHWAY SUITE 440 IN THIS SPACE BOCA RATON, FL 33432 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 ag 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 , <u>,</u> Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 111 F 7 7.2 LIEBERMAN, FRED NAME 944 CLINT MOORE RD STREET ADDRESS COTY-ST-78 BOCA RATON, FL 33487 VSD MALIK, PAMELA STREET ADDRESS 944 CLINT MOORE RD BOCA RATON, FL 33487 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME Sear Less STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee 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 all other like empowered.

FILED

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May 07, 2004 8:00 am

Pamela J. Malik

SIGNATURE: