

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002438

FILED
Jan 12, 2004
Secretary of State

Entity Name: ILD TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 30
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3375165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, FREDERICK
ILD TELECOMMUNICATIONS, INC.
5000 SAWGRASS VILLAGE CIR, STE 30
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LLOYD, FREDERICK
ILD TELECOMMUNICATIONS, INC.
5000 SAWGRASS VILLAGE CIR, STE 30
PONTE VEDRA BEACH, FL 32082 US

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOUTENBURGH, DENNIS J
Address: 16200 ADDISON RD- STE 100
City-St-Zip: ADDISON, TX 75001

Title: CFOV () Delete
Name: BROOKS, H. EDWARD
Address: 5000 SAWGRASS VILLAGE CIR, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: HALL, GREGORY E
Address: 16200 ADDISON RD- STE 100
City-St-Zip: ADDISON, TX 75001

Title: C () Delete
Name: CUMPTON, MICHAEL
Address: 5000 SAWGRASS VILLAGE CIR, SUITE 30
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCEO () Delete
Name: LEWIS, MICHAEL
Address: 13000 SAWGRASS VILLAGE CTR, STE 5
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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:

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: H. EDWARD BROOKS

CFO

01/12/2004

Electronic Signature of Signing Officer or Director

Date