

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000225

FILED
Oct 10, 2005
Secretary of State

Entity Name: TELEMAGEMENT SERVICES, INC.

Current Principal Place of Business:

4950 COMMUNICATION AVE.
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATION AVE
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 23-2871097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH W
1776 N. PINE ISLAND ROAD SUITE 326
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

WRIGHT, MARK
4950 COMMUNICATION AVE
SUITE 300
BOCA RATON, FL 33431 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: MARK WRIGHT

10/10/2005

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: COBP () Delete
Name: RASLANT, SHAWKAT
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HAMERSKI, JACK
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: LYEW, RICHARD
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: O () Delete
Name: AMATO, GUY
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RASLANT, SHAWKAT
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: COO (X) Change () Addition
Name: ANDRE, GEORGES
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change () Addition
Name: LYEW, RICHARD
Address: 4950 COMMUNICATION AVE. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CNTR (X) Change () Addition
Name: OKANE, KATHERINE
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD LYEW

CFO

10/10/2005

Electronic Signature of Signing Officer or Director

Date