

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000260

Entity Name: INTERVOICE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

17811 WATERVIEW PKWY
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

17811 WATERVIEW PKWY
DALLAS, TX 75252

New Mailing Address:

FEI Number: 75-1927578

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: CEO () Delete
Name: BRANDENBURG, DAVID
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

Title: D () Delete
Name: PLATT, GEORGE C
Address: 17811 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: D () Delete
Name: PIETROPAOLO, JOSEPH
Address: 17811 WATERVIEW PKWY
City-St-Zip: DALLAS, TX 75252

Title: EVP () Delete
Name: HOWELL, DEAN C
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

Title: CFO () Delete
Name: HOLMES, CRAIG
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

Title: DP () Delete
Name: RITCHEY, ROBERT
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change () Addition
Name: FALKENBERG, MARK
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

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: P (X) Change () Addition
Name: RITCHEY, ROBERT
Address: 17811 WATERVIEW PARKWAY
City-St-Zip: DALLAS, TX 75252

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: LAUREEN F RENSIMER

CPA

01/14/2005

Electronic Signature of Signing Officer or Director

Date