

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000316

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: T-NETIX TELECOMMUNICATIONS SERVICES, INC.

## Current Principal Place of Business:

2155 CHNUALT DR, SUITE 410  
CARROLLTON, TX 75006

## New Principal Place of Business:

2155 CHENAULT DR, SUITE 410  
CARROLLTON, TX 75006

## Current Mailing Address:

2155 CHNUALT DR, SUITE 410  
CARROLLTON, TX 75006

## New Mailing Address:

2155 CHENAULT DR, SUITE 410  
CARROLLTON, TX 75006

FEI Number: 75-2212916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E PARK AVENUE  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: MEITZNER, PETER  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: S ( ) Delete  
Name: JOHNSON, WAYNE  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: T ( ) Delete  
Name: SCHOPFER, HANK  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: CEO ( ) Delete  
Name: CREE, RICHARD  
Address: 1544 VALWOOD PKWY #102  
City-St-Zip: CARROLLTON, TX 75006

Title: AS ( ) Delete  
Name: HOLLON, KENDALL E  
Address: 1544 VALWOOD PKWY #102  
City-St-Zip: CARROLLTON, TX 75006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CREE, RICHARD E  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: S (X) Change ( ) Addition  
Name: JOHNSON, II, WAYNE A  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: T (X) Change ( ) Addition  
Name: SCHOPFER, HENRY G  
Address: 1544 VALWOOD PKWY., #102  
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change ( ) Addition  
Name: CREE, RICHARD E  
Address: 1544 VALWOOD PKWY #102  
City-St-Zip: CARROLLTON, TX 75006

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: RICHARD E. CREE

CEO

01/08/2004

Electronic Signature of Signing Officer or Director

Date