

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90082 030 ***150.00

DOCUMENT # F97000003108
 1. Entity Name
 TELECOM FINANCIAL SERVICES CORPORATION



Principal Place of Business: 10 RIVERVIEW DRIVE, DANBURY, CT 06810
 Mailing Address: 10 RIVER VIEW DRIVE, DANBURY, CT 06810

50008421



01102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 06-1482849 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	HENSON, DANIEL S
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810
TITLE	P/D
NAME	STEPHEN, HACALA
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810
TITLE	D
NAME	FONG, IVAN
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810
TITLE	S
NAME	CISTULLI, JOSEPH
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810
TITLE	T
NAME	MAHESHWARY, SAMEER
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810
TITLE	VP
NAME	KEMPINSKI, GARY
STREET ADDRESS	10 RIVERVIEW DRIVE
CITY-ST-ZIP	DANBURY, CT 06810

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Cistulli Date: 1/25/05 Daytime Phone #: 203-749-6000