

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005737

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: Z-TEL TECHNOLOGIES, INC.

## Current Principal Place of Business:

601 SOUTH HARBOUR ISLAND STE 220  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

601 SOUTH HARBOUR ISLAND STE 220  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 59-3501119

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: PCD ( ) Delete  
Name: SMITH, D G  
Address: 601 SOUTH HARBOUR ISLAND BLVD., STE 220  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: BOWDEN, JEFFREY A  
Address: 335 S GRAND AVE, 33RD FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: S ( ) Delete  
Name: GARRETT, N. DUMAS  
Address: 601 S HARBOUR ISLAND BLVD 220  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: HYMAN, CHARLES D  
Address: 4300 MARSH LANDING BLVD., STE 201  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Delete  
Name: COWEN, ANDREW C  
Address: 140 BROADWAY  
City-St-Zip: NEW YORK, NY 100051101

Title: D ( ) Delete  
Name: MCDONOUGH, CHARLES W  
Address: 601 S. HARBOUR ISLAND BLVD., STE. 220  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GRAHAM, ANDREW L  
Address: 601 S HARBOUR ISLAND BLVD 220  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSVP (X) Change ( ) Addition  
Name: MCDONOUGH, CHARLES W  
Address: 601 S. HARBOUR ISLAND BLVD., STE. 220  
City-St-Zip: TAMPA, FL 33602

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: VICTORIA NEIL

AS

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

VICTORIA NEIL, AS  
601 S. HARBOUR ISLAND BLVD., STE 220  
TAMPA, FL 33602

DOUGLAS W. JACKSON, SVP  
601 S. HARBOUR ISLAND BLVD.  
TAMPA, FL 33602

HORACE J. DAVIS, SVP AND T  
601 S. HARBOUR ISLAND BLVD., STE 220  
TAMPA, FL 33602

ROBERTA A. CURTIS, SVP  
601 S. HARBOUR ISLAND BLVD., STE 220  
TAMPA, FL 33602

J. BRYAN BUNTING, SVP  
601 S. HARBOUR ISLAND BLVD., STE 220  
TAMPA, FL 33602

JOHN K. AURELL, DIRECTOR  
P.O. BOX 391  
TALLAHASSEE, FL 32302

W. ANDREW KRUSEN, DIRECTOR  
712 S. OREGON AVE.  
SUITE 200  
TAMPA, FL 33606

RICHARD F. LAROCHE, JR., DIRECTOR  
2103 SHANNON DRIVE  
MURFREESBORO, TN 37129

LAWRENCE C. TUCKER, DIRECTOR  
140 BROADWAY  
NEW YORK, NY 10005