

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000370

Entity Name: NEW GLOBAL TELECOM, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

600 12TH STREET
SUITE 200
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

600 12TH STREET
SUITE 200
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 88-0366526

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: CP () Delete
Name: GRANGE, RICHARD C
Address: 1600 JACKSON ST., SUITE 300
City-St-Zip: GOLDEN, CO 80401

Title: VPD (X) Delete
Name: MCCLINTOCK, BRIAN
Address: 6748 S BERRY BUSH LANE
City-St-Zip: EVERGREEN, CO 80439

Title: D () Delete
Name: MCDANIEL, GARY
Address: 32023 COUNTY ROAD 15
City-St-Zip: ELIZABETH, CO 80107

Title: D () Delete
Name: BERNSTEIN, JAY
Address: 124 CHOPIN DRIVE
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: WESTERBERG, JOHAN
Address: 6300 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GRANGE, RICHARD C
Address: 600 12TH STREET
City-St-Zip: GOLDEN, CO 80401

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

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

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Name:
Address:
City-St-Zip:

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: RON WESSEL

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date