



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90211 049 ***150.00

DOCUMENT # F99000003475					
1. Entity Name CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED					
Principal Place of Business 600 HIDDEN RIDGE IRVING, TX 75038			Mailing Address 2200 W AIRFIELD DRIVE P.O. BOX 619810 DFW AIRPORT, TX 75261		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 58-1875266	
5. Certificate of Status Desired <input type="checkbox"/>				\$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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TORRES, LEOPOLDO AVENIDA ABRAHAM LINCOLN 101 SANTO DOMINGO, DR	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GARNES, FABIOL M AVENIDA ABRAHAM LINCOLN 101 SANTO DOMINGO, DR	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BENNETT, CHRISTOPHER M 1095 AVE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURKHARDT, CHARLES A 750 CANYON DRIVE COPELL, TX 75019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLS, JOHN F 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BALSLEY, KEVIN D 2200 WEST AIRFIELD DRIVE DFW AIRPORT, TX 75261	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 		KEVIN D. BALSLEY		4-23-04	972-453-3741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

~~ATTACHMENT~~ 44044202
F99000003425

CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED
Officers & Directors (cont.)

D

Benigno Gonzalez
Avenida Abraham Lincoln 1101
Santo Domingo, DR

D

Santiago De Olano
Avenida Abraham Lincoln 1101
Santo Domingo, DR

T

Robert S. Fitzmire
3900 Washington Street
Wilmington, DE 19802

D

Héctor B. Houssay
Avenida Abraham Lincoln 1101
Santo Domingo, DR

V/D

Manuel Bonilla
Avenida Abraham Lincoln 1101
Santo Domingo, DR

C

Jorge Iván Ramirez
Avenida Abraham Lincoln 1101
Santo Domingo, DR

S

Londa C. Perrett
600 Hidden Ridge
Irving, TX 75038

S

Gail L. Polivy
1515 N. Court House Road
Arlington, VA 22201

T

Laura W. O'Connor
1717 Arch Street
Philadelphia, PA 19103