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May 03, 2005 8:00 am
Secretary of State

05-03-2005 90171 020 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 Suite, Apt. #, etc.		3. Mailing Address 2200 W. AIRFIELD DR., % TAX DEPT (SAME AS ABOVE)			
City & State		City & State		4. FEI Number 58-1875266	
Zip		Country		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				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
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			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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☒ Change ☐ Addition TORRES, LEOPOLDO 700 PLAZA DRIVE SECAUCUS, NJ 07094	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GARNES, FABIOL M AVENIDA ABRAHAM LINCOLN 101 SANTO DOMINGO, DR		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SAME) ☒ Change ☐ Addition NO. 54 JOHN F. KENNEDY AVENUE (SAME)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BENNETT, CHRISTOPHER M 1095 AVE OF THE AMERICAS NEW YORK, NY 10036		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BALSLEY, KEVIN D 2200 WEST AIRFIELD DRIVE DFW AIRPORT, TX 75261		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D ☐ Change ☒ Addition DOHERTY, JOHN W. 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Change ☒ Addition BURKHARDT, CHARLES 750 CANYON DRIVE COPELL, TX 75019	
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: <u>Charles A. Burkhardt</u>			4/26/2005 214-285-3090		
Charles A. Burkhardt, VP - Taxes					

ATTACHMENT

20655680

F99006003475

CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED
OFFICERS & DIRECTORS (Continued)

V/D
BONILLA, MANUEL
NO. 54 JOHN F. KENNEDY AVENUE
SANTO DOMINGO, DR

D
DOHERTY, JOHN N.
1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

T
FITZMIRE, ROBERT S.
3900 WASHINGTON STREET
WILMINGTON, DE 19802

D
GONZALEZ, BENIGNO
NO. 54 JOHN F. KENNEDY AVENUE
SANTO DOMINGO, DR

V
MENTO, NICHOLAS V.
1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

D
HOUSSAY, HECTOR
NO. 54 JOHN F. KENNEDY AVENUE
SANTO DOMINGO, DR

S
PERRETT, LONDA C.
600 HIDDEN RIDGE
IRVING, TX 75038

D
LACK, JOHN J.
600 HIDDEN RIDGE
IRVING, TX 75038