

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003849

FILED
Apr 28, 2004
Secretary of State

Entity Name: OPENTEL COMMUNICATIONS, INC.

Current Principal Place of Business:

4655 OLD IRONSIDES DR
STE 350
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

4655 OLD IRONSIDES DR
STE 350
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 77-0449148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: LI, DIANE
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

Title: VP () Delete
Name: YU, DING
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

Title: CFO () Delete
Name: MING, CHENGHAI
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIU, SHERMAN
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

Title: CFO (X) Change () Addition
Name: MING, CHENGHAI
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

Title: VP (X) Change () Addition
Name: DING, YU
Address: 4655 OLD IRONSIDES DR STE 350
City-St-Zip: SANTA CLARA, CA 95054

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: YU DING

VP

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date