2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004004

Entity Name: INTERCALL, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1211 O.G. SKINNER DR. WEST POINT, GA 31833

Current Mailing Address: New Mailing Address:

P.O BOX 150
WEST POINT, GA 31833
11808 MIRACLE HILLS DRIVE
MSW11-LEGAL
OMAHA, NE 68154

FEI Number: 58-1942497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ETZLER, SCOTT
 Name:
 ETZLER, SCOTT

 Address:
 825 FOREST AVE
 Address:
 1094 FISHER LANE

Address: 825 FOREST AVE Address: 1094 FISHER LANE
City-St-Zip: WILMETTE, IL 60091 City-St-Zip: WINNETKA, IL 60093

Title: VT () Delete Title: CEO (X) Change () Addition Name: TURNBULL GREG Name: BARKER, THOMAS

Address: 7651-1 RIVERCREST DRIVE Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: COLUMBUS, GA 31904 City-St-Zip: OMAHA, NE 68154

City-St-Zip: COLUMBUS, GA 31904 City-St-Zip: OMAHA, NE 68154

Title: S () Delete Title: S (X) Change () Addition Name: WISE, ROBERT Name: WEST, MARY

 Address:
 625 MARION AVE
 Address:
 11808 MIRACLE HILLS DRIVE

 City-St-Zip:
 HIGHLAND PARK, IL 60035
 City-St-Zip:
 OMAHA, NE 68154

Title: V () Delete Title: CFO (X) Change () Addition

 Name:
 LAMB, ROBERT
 Name:
 MENDLIK, PAUL

 Address:
 401 E 4TH ST
 Address:
 11808 MIRACLE HILLS DRIVE

City-St-Zip: WEST POINT, GA 31833 City-St-Zip: OMAHA, NE 68154

Title: C () Delete Title: VP (X) Change () Addition Name: LANIER, CAMPBELL B III Name: WISE, ROBERT

Address: 1601 TANYARD RD Address: 11808 MIRACLE HILLS DRIVE

City-St-Zip: LANETT, AL 36863 City-St-Zip: OMAHA, NE 68154

Title: VC () Delete Title: COO (X) Change () Addition Name: SCOTT, WILLIAM H III Name: BERGER, NANCY

Address: 91 HIGHLAND DR Address: 11808 MIRACLE HILLS DRIVE City-St-Zip: WEST POINT, GA 31833 City-St-Zip: OMAHA, NE 68154

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: PAUL MENDLIK CFO 04/16/2004

GARY WEST, CHAIRMAN 11808 MIRACLE HILLS DRIVE OMAHA, NE 68154