

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004018

FILED
May 14, 2004
Secretary of State

Entity Name: TELSOUTH COMMUNICATIONS, INC.

Current Principal Place of Business:

2107 CHAPMAN HIGHWAY
KNOXVILLE, TN 37920

New Principal Place of Business:

Current Mailing Address:

2107 CHAPMAN HIGHWAY
KNOXVILLE, TN 37920

New Mailing Address:

FEI Number: 57-0959892 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: CEO () Delete
Name: MAXEY, NICKEY B
Address: 78-B ARROW ROAD
City-St-Zip: HILTON HEAD, SC 29928

Title: P () Delete
Name: PRESLAR, ALLEN
Address: 415 ST. PAUL STREET
City-St-Zip: KNOXVILLE, TN 37920

Title: CFO () Delete
Name: HALE, RON
Address: 415 ST. PAUL STREET
City-St-Zip: KNOXVILLE, TN 37920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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 HALE

CFO

05/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date