

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005800

Entity Name: LECSTAR TELECOM, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

4501CIRCLE 75 PKWY
STE D-4210
ATLANTA, GA 30339

Current Mailing Address:

4501CIRCLE 75 PKWY
STE D-4210
ATLANTA, GA 30339

New Principal Place of Business:

4501CIRCLE 75 PKWY
STE D-4200
ATLANTA, GA 30339

New Mailing Address:

4501CIRCLE 75 PKWY
STE D-4200
ATLANTA, GA 30339

FEI Number: 58-2503223

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: CD () Delete
Name: WOULFIN, WILLIAM S
Address: 4501 CIRCLE 75 PKWY, STE D-4210
City-St-Zip: ATLANTA, GA 303393025

Title: PD () Delete
Name: SMITH, W. DALE
Address: 4501 CIRCLE 75 PKWY, STE D-4210
City-St-Zip: ATLANTA, GA 303393025

Title: DVP () Delete
Name: BRITT, MICHAEL E
Address: 4501 CIRCLE 75 PKWY, STE. D-4210
City-St-Zip: ATLANTA, GA 303393025

Title: SD () Delete
Name: SMITH, CHAD
Address: 4501 CIRCLE 75 PKWY STE -D 4210
City-St-Zip: ATLANTA, GA 303393025

Title: T () Delete
Name: SANTAVICCA, DONALD G
Address: 4501 CIRCLE 75 PKWY STE D-4210
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WOULFIN, WILLIAM S
Address: 4501 CIRCLE 75 PKWY, STE D-4200
City-St-Zip: ATLANTA, GA 303393025

Title: PD (X) Change () Addition
Name: SMITH, W. DALE
Address: 4501 CIRCLE 75 PKWY, STE D-4200
City-St-Zip: ATLANTA, GA 303393025

Title: DVP (X) Change () Addition
Name: BRITT, MICHAEL E
Address: 4501 CIRCLE 75 PKWY, STE. D-4200
City-St-Zip: ATLANTA, GA 303393025

Title: SD (X) Change () Addition
Name: SMITH, CHAD
Address: 4501 CIRCLE 75 PKWY STE -D 4200
City-St-Zip: ATLANTA, GA 303393025

Title: T (X) Change () Addition
Name: SANTAVICCA, DONALD G
Address: 4501 CIRCLE 75 PKWY STE D-4200
City-St-Zip: ATLANTA, GA

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: DON SANTAVICCA

T

01/13/2004

Electronic Signature of Signing Officer or Director

Date