

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED
Jun 24, 2005
Secretary of State

Entity Name: ACCERIS COMMUNICATIONS INC.

Current Principal Place of Business:

9775 BUSINESS PARK AVENUE
SAN DIEGO, CA 92737

New Principal Place of Business:

Current Mailing Address:

1720 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 59-2291344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES INC.
103 N.MERIDIAN ST.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SILBER, ALLAN C
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: S () Delete
Name: WEINTRAUE, STEPHEN A
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: P () Delete
Name: MURUMETS, KELLY
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: SV () Delete
Name: SILVERMAN, DAVID
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: EV () Delete
Name: HILTON, KENNETH
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

Title: CFO () Delete
Name: CLIFFORD, GARY M
Address: 9775 BUSINESS PARK AVENUE
City-St-Zip: SAN DIEGO, CA 92737

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:

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: GARY CLIFFORD

CFO

06/24/2005

Electronic Signature of Signing Officer or Director

Date