

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78745

FILED
Jan 28, 2005
Secretary of State

Entity Name: NORTON TELECOM ENTERPRISES, INCORPORATED

Current Principal Place of Business:

864 N. TEMPLE AVENUE
SUITE "E"
STARKE, FL 32091

New Principal Place of Business:

864 N. TEMPLE AVENUE
SUITE E
STARKE, FL 32091

Current Mailing Address:

PO BOX 954
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-2706561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, AUDREY P
1113 MEADOWS DRIVE
P.O. BOX 954
STARKE, FL 32091 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: PD () Delete
Name: NORTON, JANICE A,
Address: 864 N TEMPLE AVE
City-St-Zip: STARKE, FL

Title: CD () Delete
Name: NORTON, AUDREY P
Address: 1113 MEADOWS DRIVE
City-St-Zip: STARKE, FL 32091

Title: MGRD (X) Delete
Name: NORTON, EMMETT M
Address: 1113 MEADOWS DRIVE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTON, JR., EMMETT, M
Address: 864 N TEMPLE AVE
City-St-Zip: STARKE, FL

Title: VP (X) Change () Addition
Name: NORTON, AUDREY P
Address: 1113 MEADOWS DRIVE
City-St-Zip: STARKE, FL 32091

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: AUDREY P. NORTON

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date