

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57573

Entity Name: TEL-A-SALE, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

5315 S. BAYSHORE BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5315 SOUTH BAYSHORE AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2768672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY
SUITE 309
TAMPA, FL 33629

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: SD () Delete
Name: BERNSTEIN, BRUCE L
Address: 1712 W. JETTON AVE. APT. A
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: BERNSTEIN, ALVIN
Address: 3301 BAYSHORE BLVD #2001
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: BERNSTEIN, ANDREW
Address: 5315 S. BAYSHORE BLVD.
City-St-Zip: TAMPA, FL

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: ANDREW BERNSTEIN

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date