

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005536

FILED
Apr 23, 2004
Secretary of State

Entity Name: TELESOURCE EQUITIES II, L.L.C.

Current Principal Place of Business:

2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206607

New Principal Place of Business:

Current Mailing Address:

2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206607

New Mailing Address:

FEI Number: 65-1019447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, MICHAEL K
2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ROARK, MICHAEL K
Address: 2410 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROARK, MICHAEL K
Address: 2410 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL ROARK

MGR

04/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date