

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031951

Entity Name: STS TELECOM, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

12233 S.W. 55TH STREET, #811
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 71-0926495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: CEO () Delete
Name: AMARANT, MARK
Address: 18459 PINES BLVD., #298
City-St-Zip: P. PINES, FL 33029

Title: P () Delete
Name: KRUTCHIK, JON
Address: P.O. BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMARANT, MARK
Address: 18459 PINES BLVD., #298
City-St-Zip: P. PINES, FL 33029

Title: MGR (X) Change () Addition
Name: KRUTCHIK, JON
Address: P.O. BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

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: MARK AMARANT

MGR

01/06/2004

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