2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031951

Entity Name: STS TELECOM, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 822270 PEMBROKE PINES, FL 33082

FEI Number: 71-0926495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 3000 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMARANT, MARK
 Name:

 Address:
 18459 PINES BLVD., #298
 Address:

 City-St-Zip:
 P. PINES, FL 33029
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRUTCHIK, JON
 Name:

 Address:
 P.O. BOX 822270
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33082
 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 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 04/29/2004