2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30838

Entity Name: 2001 TELECOMMUNICATIONS, INC.

FILED Apr 26, 2005 Secretary of State

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

4426 NE 8TH AVENUE P.O. BOX 480145

OAKLAND PARK, FL 33324 US FT. LAUDERDALE, FL 33348 US

Current Mailing Address: New Mailing Address:

934 S.W. 21ST WAY P.O. BOX 480145

BOCA RATON, FL 33486 US FT. LAUDERDALE, FL 33348 US

FEI Number: 65-0065826 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:

 KORMAN, JOHN
 W. J. BARNES P.A.

 934 S.W. 21ST WAY
 7334 N.W. 19TH COURT

 BOCA RATON, FL 33486
 US

 PEMBROKE PINES, FL 33024
 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: JEFF BARNES 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SHORE, SHELDONName:SHORE, SHELDONAddress:2100 SOUTH OCEAN BLVD.Address:P.O. BOX 480145

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33348

Title: M () Delete Title: () Change () Addition

 Name:
 KORMAN, JOHN
 Name:

 Address:
 834 S.W. 21ST WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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: SHELDON SHORE PRES 04/26/2005