

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61243

Entity Name: TELESTATS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4119 N STATE RD. 7
SUITE 128
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

1535 N PARK DRIVE
SUITE 103
WESTON, FL 33326 US

New Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326 US

FEI Number: 65-0012431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL SANDERS & COMPANY, P.A.
1535 N PARK DRIVE
SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOEL SANDERS & COMPANY, P.A.
1301 SHOTGUN ROAD
WESTON, FL 33326 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELMONSKY, LARRY,
Address: 4119 N. STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VP () Delete
Name: COHEN, MITCHELL,
Address: 4119 N. STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: ST () Delete
Name: COHEN, STEVEN,
Address: 4119 N. STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL 33319

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: LARRY SELMONSKY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date