

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054995

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL TELEPHONY SOLUTIONS, INC.

Current Principal Place of Business:

5985 PLANTATION COURT
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

5985 PLANTATION COURT
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3654249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, SEAN
5985 PLANTATION COURT
KEYSTONE HEIGHTS, FL 32656

Name and Address of New Registered Agent:

POPPELL, SEAN
5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656

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: SEAN E POPPELL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPPELL, SEAN
Address: 5985 PLANTATION COURT
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPPELL, SEAN
Address: 5128 COUNTY ROAD 214
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: SEAN E POPPELL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date