

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060357

FILED
Jan 14, 2004
Secretary of State

Entity Name: AVATEL TECHNOLOGIES, INC.

Current Principal Place of Business:

550 N. REO STREET
SUITE 250
TAMPA, FL 33609

New Principal Place of Business:

220 SOUTH HILLTOP ROAD
BRANDON, FL 33511

Current Mailing Address:

550 N. REO STREET
SUITE 250
TAMPA, FL 33609

New Mailing Address:

220 SOUTH HILLTOP ROAD
BRANDON, FL 33511

FEI Number: 59-3655851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RANDALL J
10816 U.S. 19
SUITE 110
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DARIAS, ERNIE A MR.
Address: 7437 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Delete
Name: GREENE, TERRY A MS.
Address: 3720 COLD CREEK DR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: DEFREITAS, ALLAN MR.
Address: 3858 BELLWATER BLVD.
City-St-Zip: RIVERVIEW, FL 33569

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: ALLAN DEFREITAS

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date