-2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000045987** 1. Entity Name TELSUR USA, INC. Principal Place of Business Mailing Address 1253 UNIVERSITY DRIVE #330 1253 UNIVERSITY DRIVE #330 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101077 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired П 6. Name and Address of Current Registered Agent BLANCO, MARIANA C DO NOT WRITE 100 S.E. 2ND STREET, 18TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NOTE, Recistered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000113836 Trust Fund Contribution. Added to Fees 04/15/04-80026-002 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME VARISTO, RICARDO 1253 UNIVERSITY DR #330 STREET ADDRESS CORAL SPRINGS, FL 33071 CETY - ST - 789 VPD TILLE NAME VARISTO, GABRIEL 1253 UNIVERSITY DR #330 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE 217Y-ST-202 IN THIS SPACE 333LE NAME STREET ADDRESS City-St-ZiP TSTEE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recent, or that empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CRY-ST-ZIP
TIFLE
NAME
STREET ADDRESS
CITY-ST-ZIP

III GARNIEL VARISTI

4-11-2004

(901) 461-5727

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