

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055619

FILED
Apr 30, 2004
Secretary of State

Entity Name: CABELTEL INTERNATIONAL CORPORATION

Current Principal Place of Business:

4765 NW 103TH AVE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

4395 FOXTAIL LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1109209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
ARIAS TOVAR & ASSOCIATES PA
1725 MAIN ST STE 205
WESTON, FL 33326 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: PD () Delete
Name: MARCO, MARIANO
Address: 4395 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: TD () Delete
Name: JULIAO, MARIA VICTORIA
Address: 4395 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: VIDAL, HUMBERTO
Address: 4395 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: GONZALEZ, WILLIAM E
Address: 4395 FOXTAIL LN
City-St-Zip: FORT LAUDERDALE, FL 33331

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:

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: WILLIAM GONZALEZ

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date