

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057555

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIALTONE EXCHANGE, INC.

Current Principal Place of Business:

3901 SW 47TH AVENUE
SUITE 407
DAVIE, FL 33314

New Principal Place of Business:

100 NW 76TH AVE
SUITE 306
PLANTATION, FL 33324

Current Mailing Address:

3901 SW 47TH AVENUE
SUITE 407
DAVIE, FL 33314

New Mailing Address:

100 NW 76TH AVE
SUITE 306
PLANTATION, FL 33324

FEI Number: 65-1116113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAIN, ROGER JR.
2186 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SAVAIN, ROGER JR.
100 NW 76TH AVE.
306
PLANTATION, FL 33324 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVAIN, ROGER JR
Address: 2186 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVAIN, ROGER JR
Address: 100 NW 76TH AVE., SUITE 306
City-St-Zip: PLANTATION, FL 33324

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: ROGER SAVAIN JR.

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date