

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057890

FILED
Apr 26, 2004
Secretary of State

Entity Name: RETEL COMMUNICATIONS, INC.

Current Principal Place of Business:

101 QUEENS CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

708 W. 11TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

P. O. BOX 760
GENEVA, AL 363400760

New Mailing Address:

PO BOX 15577
PANAMA CITY, FL 32406

FEI Number: 59-3744117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LANE
WESTVILLE, FL 32464 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: P () Delete
Name: THOMPSON, MELISSA G
Address: 101 QUEENS CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: THOMPSON, SVEN
Address: 101 QUEENS CIR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, MELISSA G
Address: 136 QUEENS CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: THOMPSON, SVEN
Address: 136 QUEENS CIR
City-St-Zip: PANAMA CITY, FL 32405

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: MELISSA G. THOMPSON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date