

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059558

Entity Name: TELSEC CORPORATION

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

6531 PARK OF COMMERCE BLVD, BLDG 150
BOCA RATON, FL 33487

New Principal Place of Business:

512 NW 77TH STREET
BOCA RATON, FL 33487

Current Mailing Address:

6531 PARK OF COMMERCE BLVD, BLDG 150
BOCA RATON, FL 33487

New Mailing Address:

512 NW 77TH STREET
BOCA RATON, FL 33487

FEI Number: 65-1118944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J
1290 WESTON RD, STE 314
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIDEL, STUART T
Address: 6531 PARK OF COMMERCE BLVD, BLDG 150
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIDEL, STUART T
Address: 512 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: GILBERT, ANDREW
Address: 512 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: STUART T. SEIDEL

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date