

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068637

Entity Name: MYATEL CORPORATION

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

6601 NW 14TH STREET, SUITE 11  
PLANTATION, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

6601 NW 14TH STREET, SUITE 11  
PLANTATION, FL 33313

## New Mailing Address:

FEI Number: 03-0435052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BREIT, RICHARD H  
150 NORTH UNIVERSITY DR.  
SUITE 200  
PLANTATION, FL 33324 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: VTD ( ) Delete  
Name: JAYATILLEKE, TAMARA J  
Address: 7154 N. UNIVERSITY DR. #142  
City-St-Zip: TAMARAC, FL 33321

Title: PD ( ) Delete  
Name: RONERO, RICK  
Address: 7154 N. UNIVERSITY DR. #142  
City-St-Zip: TAMARAC, FL 33321

Title: SD ( ) Delete  
Name: JAYATILLEKE, LALINDRA  
Address: 7154 N. UNIVERSITY DR. #142  
City-St-Zip: TAMARAC, FL 33321

Title: EVD ( ) Delete  
Name: CADET, MARTINE  
Address: 7154 N. UNIVERSITY DR. #142  
City-St-Zip: TAMARAC, FL 33321

Title: CD ( ) Delete  
Name: BREIT, RICHARD  
Address: 150 N UNIVERSITY DR #200  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMERO, OSVALDO R  
Address: 7154 N. UNIVERSITY DRIVE #142  
City-St-Zip: TAMARAC, FL 33321

Title: VTD (X) Change ( ) Addition  
Name: JAYATILLEKE, TAMARA J  
Address: 7154 N. UNIVERSITY DRIVE #142  
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change ( ) Addition  
Name: JAYATILLEKE, LALINDRA  
Address: 7154 N. UNIVERSITY DRIVE #142  
City-St-Zip: TAMARAC, FL 33321

Title: EVD (X) Change ( ) Addition  
Name: CADET, MARTINE  
Address: 7154 N. UNIVERSITY DRIVE #142  
City-St-Zip: TAMARAC, FL 33321

Title: CD (X) Change ( ) Addition  
Name: BREIT, RICHARD H  
Address: 150 N UNIVERSITY DR #200  
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: MARTINE CADET

EVD

01/12/2004

Electronic Signature of Signing Officer or Director

Date