FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000092157 1. Entity Name CARIBBEAN VOICE & DATA U.S., INC. Principal Place of Business Mailing Address 15307 SOUTHWEST 141ST STREET 15307 SOUTHWEST 141ST STREET MIAMI, FL 33196 MIAMI, FL 33196 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees U00000217940 OFFICERS AND DIRECTORS 10. PD TITLE BRANCATO, JOSEPH NAME STREET ADDRESS 15307 SOUTHWEST 141ST STREET CITY-ST-ZIP MIAMI, FL 33196 VSTD TITLE L. JOHN SCHWARTZ, JR. NAME STREET ADDRESS 12610 TOWNEPARK WAY CITY-ST-ZIP LOUISVILLE, KY 40243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filling does not qualify 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 were and accurate affect that my 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attachment with an address, with attachment with an address, with attachment with an address.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05

866-387-3700