2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90124 033 ***150.00 **DOCUMENT # P01000097596** 1. Entity Name GLOBAL TEL-PHONE, INC. 24045368---Principal Place of Business Mailing Address 1845 S.W. 177 TERRACE 1845 S.W. 177 TERRACE MIRAMAR, FL 33029 MIRAMAR, FL 33029 04122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1147685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL AMO, CARLOS P.A. DO NOT WRITE 1845 S.W. 177 TERRACE MIRAMAR, FL 33029 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, HERIBERTO A 1845 S.W. 177 TERRACE STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP TITLE GARUZ, JOAQUIN NAME 7915 S.W. 21 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 is true and accurate and 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 trustee 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 addless, with all officer like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

4-12-04

Daytime Phone #

FILED