

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122470

Entity Name: TELCONET SERVICES, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

1930 PANK MEADOWS DR.
STE 5
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 60257
FORT MYERS, FL 33906

New Principal Place of Business:

1930 PARK MEADOWS DR.
STE 5
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 01-0566819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS A
1930 PANK MEADOWS DR., STE 5
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

WISE, HEIDI A
1930 PARK MEADOWS DR., STE 5
FORT MYERS, FL 33907

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: HEIDI WISE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAYLOR, THOMAS A
Address: 1930 PANK MEADOWS DR., STE 5
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WISE, HEIDI A
Address: 1930 PARK MEADOWS DR., STE 5
City-St-Zip: FORT MYERS, FL 33907

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: HEIDI WISE

PVST

02/18/2004

Electronic Signature of Signing Officer or Director

Date