

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000000948

FILED
Mar 14, 2003
Secretary of State

Entity Name: ETELIX U.S., INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, G. MICHAEL G ESQ.
1860 OLD OKEECHOBEE ROAD
SUITE 203
WEST PALM BEACH, FL 33409

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: PD () Delete
Name: FRIEDMAN, LOREN
Address: 1860 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: KEENAN, G. MICHAEL
Address: 1860 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Delete
Name: LIEBERMAN, IRA
Address: 1860 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: KEENAN, G. MICHAEL
Address: 1860 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. MICHAEL KEENAN

VPTD

03/14/2003

Electronic Signature of Signing Officer or Director

Date