

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006890

FILED
May 05, 2005
Secretary of State

Entity Name: TELE-AMERICA DISTRIBUTION, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL, STE. 238
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4370 S. TAMIAMI TRAIL, STE. 238
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 94-3414686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, CARLOS
4370 S. TAMIAMI TRAIL, STE. 238
SARASOTA, FL 34231 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: D () Delete
Name: MORELLI, CARLOS
Address: 3707 HUNTINGTON PLACE
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: ZOZAYA, ALFONSO
Address: 912 NE AVE.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORELLI, CARLOS
Address: 2722 FEIFFER CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: ZOZAYA, ALFONSO
Address: 4412 56TH AVENUE TER E.
City-St-Zip: BRADENTON, FL 34203

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: CARLOS MORELLI

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date