

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015290

Entity Name: VODACOM, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9824 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

8250 NW 68 AVE
TAMARAC, FL 33321

Current Mailing Address:

9824 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

8250 NW 68 AVE
TAMARAC, FL 33321

FEI Number: 42-1532666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, JAMES J
9824 WEST MCNAB ROAD
TAMAMRAC, FL 33321 US

Name and Address of New Registered Agent:

BOATRIGHT, JAMES J
8250 NW 68 AVE
TAMAMRAC, FL 33321 US

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: JAMES BOATRIGHT

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOATRIGHT, JAMES J
Address: 9824 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SILVA, PEDRO R
Address: 9824 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOATRIGHT, JAMES J
Address: 8250 NW 68 AVE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: SILVA, PEDRO R
Address: 8250 NW 68 AVE
City-St-Zip: TAMARAC, FL 33321

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: JAMES BOATRIGHT

DIRE

01/06/2004

Electronic Signature of Signing Officer or Director

Date