

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016826

FILED
Apr 30, 2004
Secretary of State

Entity Name: TELESOFT CORPORATION

Current Principal Place of Business:

6230 SW 4TH PLACE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6230 SW 4TH PLACE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 02-0547799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, PATRICK
2731 NW 105TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PIERRE, THOMAS
6230 SW 4TH PLACE
MARGATE, FL 33068 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: PIERRE THOMAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: THOMAS, PIERRE
Address: 6230 SW 4TH PLACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, PIERRE
Address: 6230 SW 4TH PLACE
City-St-Zip: MARGATE, FL 33068

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: PIERRE THOMAS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date