

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036409

Entity Name: STAT TELEPHONE SYSTEMS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1930 STIRLING RD
DANIA, FL 33004

New Principal Place of Business:

3921 SW 47TH AVE
SUITE 1021
DAVIE, FL 33314

Current Mailing Address:

1930 STIRLING RD
DANIA, FL 33004

New Mailing Address:

3921 SW 47TH AVE
SUITE 1021
DAVIE, FL 33314

FEI Number: 75-3042690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARCI A ESQ
8551 W SUNRISE BLVD STE 105
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

APPELBAUM, STEVEN PRES
3921 SW 47TH AVE
SUITE 1021
DAVIE, FL 33314 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: STEVEN APPELBAUM

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APPELBAUM, STEVEN
Address: 144 NW 104TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPELBAUM, STEVEN PRES
Address: 3921 SW 47TH AVE, SUITE 1021
City-St-Zip: DAVIE, FL 33314

Title: S () Change (X) Addition
Name: APPELBAUM, AIMEE SEC
Address: 3921 SW 47TH AVE, SUITE 1021
City-St-Zip: DAVIE, FL 33314

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: STEVEN APPELBAUM

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date