

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054010

Entity Name: ORANGE TELECOM, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 177
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

16375 NE 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

20030 NE 21ST STREET
AVENTURA, FL 33180

FEI Number: 71-0884314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZAGUI, HORACIO
16375 NE 18TH AVENUE #204
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

TERZAGUI, HORACIO
20030 NE 21ST STREET
AVENTURA, FL 33180

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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERZAGUI, HORACIO
Address: 16375 NE 18TH AVENUE #204
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERZAGUI, HORACIO
Address: 20030 NE 21ST STREET
City-St-Zip: AVENTURA, FL 33179

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: HORACIO TERZAGUI

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date