

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055275

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TEKVOICE COMMUNICATIONS, INC.

## Current Principal Place of Business:

8001 NW 36 STREET  
SUITE 100-C  
MIAMI, FL 33166

## New Principal Place of Business:

8245 NW 36 STREET.  
SUITE 3  
MIAMI, FL 33166

## Current Mailing Address:

8001 NW 36 STREET  
SUITE 100-C  
MIAMI, FL 33166

## New Mailing Address:

8245 NW 36 STREET.  
SUITE 3  
MIAMI, FL 33166

FEI Number: 02-0611054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DABROWSKI, HENRYK  
8001 NW 36 STREET  
SUITE 100-C  
MIAMI, FL 33166 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: DABROWSKI, HENRYK  
Address: 8001 NW 36TH STREET SUITE 100-C  
City-St-Zip: MIAMI, FL 33166 US

Title: D ( ) Delete  
Name: PALM, GUILLERMO A  
Address: 8001 NW 36TH STREET SUITE 100-C  
City-St-Zip: MIAMI, FL 33166 US

Title: D ( ) Delete  
Name: ROTHELL, JEFF  
Address: 14860 MONFORT DRIVE SUITE 210  
City-St-Zip: DALLAS, TX 75254 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DABROWSKI, HENRYK  
Address: 8245 NW 36 STREET. SUITE 3  
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: KOROSCHETZ, MANFRED  
Address: 8245 NW 36 STREET. SUITE 3  
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: POCATERRA, CRISTINA  
Address: 5500 SW 86 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: O ( ) Change (X) Addition  
Name: RODRIGUEZ, HECTOR  
Address: 8245 NW 36 STREET. SUITE 3  
City-St-Zip: MIAMI, FL 33143

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: CRISTINA POCATERRA

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date